

WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, A.J. Stone, Mark Smeby

MEETING AGENDA

27TH DAY

July 10, 2023

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda & minutes
5. Steve Peterson – First Responders “Bring in the Backup” Triathlon
6. County Engineer
 - a. General
 - b. Road maintenance
 - c. Recess Regular Session
 - d. Bid Letting Hearing – Kensett 26 & Lincoln 42 Structure Replacements – 8:45 A.M.
 - e. Close Public Hearing
 - f. Reconvene Regular Session
 - g. Discussion/Possible Action – Resolution 2023-27 – Approval of the Construction Of Precast Culvert Replacements of Kensett 26 and Lincoln 42
7. Drainage
 - a. General
 - b. Drainage Claims
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Hourly Wages
13. FY24 ICAP Renewal
14. Discussion/Possible Action – Contract #2024.33 between Worth County and Central Iowa Tourism Region
15. WINN-WORTH BETCO
16. EMS Continued Discussion
17. PeopleService – Water/Waste Water
18. Department Head Discussion
19. Supervisors – Weekly Reports
20. Next week’s Agenda Items for review

21. Board members' questions and inquiries. Items to be placed on future agendas:
- a. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – July 17 – 11:30 A.M.
 - b. Bid Letting Hearing – 390th and Thrush paving projects - July 17 – 8:45 A.M.
 - c. EMS Workshop – Hanlontown Community Center – July 12 – 6:30 P.M.
 - d. NIACOG 50th Anniversary Open House – 525 6th ST SW, Mason City – July 13 – 4:00 P.M. – 6:00 P.M.
 - e. Worthwhile Wind LLC VS. Board of Supervisors of Worth County, Iowa – Nonjury trial – August 16
 - f. Rural Economic Development Summit – Mason City Arena – August 17 – 11:00 A.M. – 4:00 P.M.

Adjourn

The County Board of Supervisors meets regularly on Monday mornings. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. Agenda appointments from the public shall be requested in writing through the Worth County Auditor's Office by 12:00 Noon on the previous Thursday. The Board of Supervisors determines scheduling of public requests per the Board Meeting Policy.

All times listed on the agenda, except the starting time, are tentative.

***Please note there is limited seating in the Board of Supervisors' Room. Join the meeting electronically using the following:**

Join Zoom Meeting:

<https://zoom.us/j/435128100>

Meeting ID: 435 128 100

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