

WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, A.J. Stone, Mark Smeby

MEETING AGENDA

30TH Day

July 31, 2023

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda & minutes
5. County Engineer
 - a. General
 - b. Road maintenance
 - c. Discussion/Possible Action – Contract Between Ulland Brother, Inc. and Worth County, Iowa – Project No. LFM-C098(A39)—7X-98 and LFM-C098(S56)—7X-98
6. Drainage
 - a. General
 - b. Drainage Claims
 - c. 2023 Drainage Assessments
 - d. Discussion/Possible Action – DD #46/Lat 14 Repairs
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Discussion/Possible Action – Legal Services Engagement Letter – Ahlers & Cooney, PC
12. Discussion/Possible Action – Safety Solutions – Consulting Agreement
13. WINN-WORTH BETCO
14. EMS Continued Discussion
15. PeopleService – Water/Waste Water
16. Department Head Discussion
17. Supervisors – Weekly Reports
18. Next week’s Agenda Items for review
19. Board members’ questions and inquiries. Items to be placed on future agendas:
 - a. WWB Executive Board Meeting – 203A N 1ST AVE West, Lake Mills – October 9 – 11:30 A.M.
 - b. DD #34 Landowner Meeting – Magistrate Room - August 14 – 9:30 A.M.
 - c. Worthwhile Wind LLC VS. Board of Supervisors of Worth County, Iowa – Nonjury trial – August 16
 - d. Rural Economic Development Summit – Mason City Arena – August 17 – 11:00 A.M. – 4:00 P.M.
 - e. ISAC Annual Conference – Des Moines – August 23-25

- f. House File 718 Educational Session – Airport Holiday Inn, Des Moines – September 13 – 8:30 A.M.-1:00 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

Dial by your location

[+1 312 626 6799](tel:+13126266799) US (Chicago)

[+1 646 558 8656](tel:+16465588656) US (New York)

[+1 253 215 8782](tel:+12532158782) US

[+1 301 715 8592](tel:+13017158592) US

[+1 346 248 7799](tel:+13462487799) US (Houston)

[+1 669 900 9128](tel:+16699009128) US (San Jose)

Meeting ID: 435 128 100