

WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, A.J. Stone, Mark Smeby

MEETING AGENDA

35TH Day

September 5, 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
6. Drainage
 - a. General
 - b. Drainage Claims
 - c. DD 6/Lat 9 – Spraying
 - d. Resolution 2023-30 – Drainage Assessment Correction
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Fireworks Permit
12. Water System Improvement Project
13. Discussion on Water and Sewer Rates
14. WINN-WORTH BETCO
15. EMS Continued Discussion
16. PeopleService – Water/Waste Water
17. Department Head Discussion
18. Supervisors – Weekly Reports
19. Next week’s Agenda Items for review
20. Board members’ questions and inquiries. Items to be placed on future agendas:
 - a. WWB Executive Board Meeting – Emery Generating Station, Alliant Energy, 11295 230th ST, Clear Lake – October 9 – 11:30 A.M.
 - b. Worthwhile Wind LLC VS. Board of Supervisors of Worth County, Iowa – Nonjury trial – October 25
 - c. IT Director Performance Review – Closed Session per Iowa Code 21.5 (1.i.) – September 8 – 10:00 A.M.

- d. House File 718 Educational Session – Airport Holiday Inn, Des Moines – September 13 – 8:30 A.M.-1:00 P.M.
- e. ***September 18 Board of Supervisors Meeting moved to September 19***
- f. September 12, 2023 Special Election Canvass – September 19 – 9:00 A.M.
- g. September 12, 2023 Special Election Second Canvass – September 25 – 9:00 A.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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