

**WORTH COUNTY BOARD OF SUPERVISORS**

Enos Loberg, A.J. Stone, Mark Smeby

**MEETING AGENDA**

39<sup>TH</sup> Day

October 2, 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
7. Renee Harris, Domestic Abuse Advocate, Crisis Intervention Service – Domestic Violence Awareness Month Proclamation – 8:45A.M.
8. WCAT – Opioid Grant Request
9. Claims
10. Reports
11. Payroll Eligibility Verification/Salary Changes
12. Liquor License
13. Public Hearing for Proposed Rezoning – Kristoffer & Addie Rugland – 9:00 A.M.
14. Resolution #2023-33 Map Amendment to Worth County Zoning Ordinance – Kristoffer & Addie Rugland
15. Water System Improvement Project
16. Discussion on Water and Sewer Rates
17. WINN-WORTH BETCO
18. EMS Continued Discussion
19. PeopleService – Water/Waste Water
20. Department Head Discussion
21. Supervisors – Weekly Reports
22. Next week’s Agenda Items for review
23. Board members’ questions and inquiries. Items to be placed on future agendas:

- a. WWB Executive Board Meeting – Emery Generating Station, Alliant Energy, 11295 230<sup>th</sup> 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. Soil Compaction Study Results and Phase II Study Webinar – Zoom – October 6 – 10:00 A.M.
- d. DD #14 – Public Hearing – Review Engineer’s Report – Proposed Improvements – November 27 – 9:30 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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