

WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, A.J. Stone, Mark Smeby

MEETING AGENDA

45TH Day

November 13, 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. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. 2023 City/School Election Canvass of Votes – 8:45 A.M.
12. Jody Applegate, Elderbridge Healthy Aging Director – Annual Report – 9:00 A.M.
13. Resolution #2023-36 Approving the Central Disposal Systems Planning Area/2024 Solid Waste Comprehensive Plan Update
14. Water System Improvement Project
15. Discussion on Water and Sewer Rates
16. WINN-WORTH BETCO
17. EMS Continued Discussion
18. PeopleService – Water/Waste Water
19. Department Head Discussion
20. Supervisors – Weekly Reports
21. Next week’s Agenda Items for review
22. Board members’ questions and inquiries. Items to be placed on future agendas:
 - a. WWB Executive Board Meeting – Winnebago Conservation Building – January 11 – 11:30 A.M.
 - b. Worth County Hazard Mitigation Plan Update Meeting – EOC –

- c. Hazard Communication Training – EOC - November 13 – 11:00 A.M./1:00 P.M.
- d. FY24 Budget Amendment Hearing – November 20 – 8:00 A.M.
- e. 2023 City/School Election 2nd Tier Canvass of Votes – November 20 – 9:00 A.M.
- f. DD #14 – Public Hearing – Review Engineer’s Report – Proposed Improvements – November 27 – 11:00 A.M.
- g. DD #34 – Public Hearing – Review Engineer’s Report – Proposed Improvements – November 27 – 9:30 A.M.
- h. IDDA – Annual Conference – Best Western Starlite Village Hotel, Fort Dodge, IA - December 1
- i. Winnebago River Watershed Management Authority Informational Meeting – Mason City Public Library - December 7 – 9:00-11:00 A.M.
- j. District II Supervisors Meeting – Pub on the Cedar, 101 N Jackson St, Charles City – December 7 – 10:00 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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