

WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, A.J. Stone, Mark Smeby

MEETING AGENDA

49TH Day

December 11, 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. Final Payment – FM – C098(82) - - 55-98 HMA Resurfacing Contract #038595
6. Drainage
 - a. General – Work Orders for DD 4 Main and DD 18
 - b. Drainage Claims
 - c. Sara Smith & Shane Wulf, IDALS – Requesting Approval for two proposed constructed wetlands
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Resolution #2023-41 – A Resolution to Approve Participation in Winnebago River Watershed Management Authority Agreement
12. FY25 Compensation Board Recommendations
13. Matt Von Tungeln, Peregrine Energy Solutions – Northern Iowa Windpower I – Update – 9:00 A.M.
14. Water System Improvement Project
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 – Winnebago Conservation Building – January 8 – 11:30 A.M.

- b. DD #14 – Public Hearing – Review Engineer’s Report – Proposed Improvements – December 11 – 9:30 A.M.
- c. DD #34 – Public Hearing – Review Engineer’s Report – Proposed Improvements – December 11 – 11:00 A.M.
- d. Alison Mason, Director of Volunteer Services - RSVP Annual Budget Visit – December 18 – 8:45 A.M.
- e. ISAC University – The Meadows Events & Conference Center – January 17, 2024 & January 18, 2024
- f. Statewide Supervisors Meeting – February 8, 2024
- g. ISAC Spring School & County Day at the Capitol – March 13-18, 2024

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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