

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

17TH Day

April 25, 2022

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda
5. Approval of minutes
6. County Engineer
 - a. General
 - b. Road maintenance
7. Drainage
 - a. General
 - b. Drainage Claims
 - c. Don Reffer – B & W Control Specialists – Present Quotes for Drainage Ditch Brush Spraying – 8:45 A.M.
 - d. DD # 72 Landowner Meeting – 9:30 A.M.
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Cigarette License
13. Termination of WHW Social Services 28E Agreement
14. Resolution #2022.04.25.01 - Resolution Allocating American Rescue Plan Act Funds
15. Premium Pay for Workers – discussion/possible action
16. Matt O’Brien, Planner, NIACOG – Zoning – 9:00 A.M.
 - a. Discussion/possible action – Set Public Hearing Date to Amend Zoning Ordinance
17. WINN-WORTH BETCO
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. WHW County Governing Board – Winnebago County Courthouse, Supervisors' Office – May 31 – 1 P.M.
 - b. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills –
 - c. Ruth Melby, WHW Interim Director – Worth County Pay Program & WHW County Social Service Relief Guidelines 4-4-2022 – May 2, 9:00 A.M.
 - d. Audit Firm Selection – May 2
 - e. Public Hearing to Declare Emergency Medical Services to be an Essential Service in Worth County – May 9 - 8:30 A.M.
 - f. Kick off Meeting for Master Plan at Interchange – 704 E Main ST, Lake Mills – May 10 – 10:00 A.M. – 12:00 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

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