

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

46TH DAY

November 15, 2021

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
 - c. Professional Services Agreement by and between Worth County and WHKS & Co. – 2022 Bridge Inspection, Rating, and Maintenance Recommendations
7. Drainage
 - a. General
 - b. Drainage Claims
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. 2ND Tier County Canvass of Votes for Regular City/School Election
13. Accept and place on file the Post-Election Audit Report for the City-School Election on 11/02/2021
14. Resolution 2021.11.15.01 Resolution Authorizing Internal Advances to Fund Urban Renewal Project Costs
15. Resolution 2021.11.15.02 & 2021.11.15.03 Interfund Transfers
16. WINN-WORTH BETCO
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. WHW County Governing Board – Board of Supervisors’ Office - Winnebago County Courthouse - Forest City – December 10 – 9:30 A.M.
 - b. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – January 10 – 11:30 A.M.

- c. Fire Chiefs Meeting – TBD
- d. District 2 Supervisors Meeting – via Zoom – December 2 – 9:00 A.M.
- e. Iowa Drainage District Association (IDDA) Annual Conference – Starlite Village Hotel, Fort Dodge – December 3
- f. Molly Anderegg & Patti Hanson, RSVP – FY2022/2023 Budget Request – December 6 – 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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