

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

49<sup>TH</sup> DAY

December 6, 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. Employee hire – Discussion/possible action
  - d. Freeborn Wind Project – Completion of Obligations
7. Drainage
  - a. General
  - b. Drainage Claims
  - c. DD #21 West Main – Monitoring Report – Jon Rosengren, Bolton & Menk, Inc.
  - d. DD #21 West Main – Mitigation Agreement
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Annual Manure Management Plan Update
13. Molly Anderegg & Patti Hanson, RSVP – FY2022/2023 Budget Request – 9:00 A.M.
14. WINN-WORTH BETCO
15. PeopleService – Water/Waste Water
16. ARP – Engage V&K to work on Water Tower Project
17. Alan Reese – WTG Ordinance and permitting
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 1<sup>st</sup> AVE West, Lake Mills – January 10 – 11:30 A.M.
- c. Fire Chiefs Meeting – TBD
- d. Worth County Fair Board – Annual Meeting – Community Room – Worth County Fair Grounds - December 9 – 7:00 PM
- e. 2022 Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – February 10, 2022

## 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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