

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

10<sup>TH</sup> Day

March 7, 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. Appoint Commissioner/Appraiser for DD 46 Lat 9, DD 72 and DD 32
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Iowa DOT – Purchase Agreement – Temporary Easement for ADA
13. North Iowa Regional Housing Authority – Payment in Lieu of Taxes Waiver Request
14. Appointments – County Eminent Domain Compensation Board (person having knowledge of property values)
15. Resolution 2022.03.07.01 – Allocating American Rescue Plan Act Funds
16. Resolution 2022.03.07.01 – To Approve Disbursement of Funds for the American Rescue Plan Act.
17. WINN-WORTH BETCO
18. PeopleService – Water/Waste Water
19. Department Head Discussion
20. Building Discussion – Boiler parts/service
21. Supervisors – Weekly Reports
22. Next week’s Agenda Items for review

23. Board members' questions and inquiries. Items to be placed on future agendas:
- a. WHW County Governing Board – Winnebago County Courthouse, Supervisors' Office –
  - b. Brian McMillian - Neapolitan Labs – Virtual Website Demo – March 7 – 10:00 A.M.
  - c. Worth County Budget Workshop – March 7
  - d. WWB Executive Board Meeting – 203A N 1<sup>st</sup> AVE West, Lake Mills – April 18 – 11:30 A.M.
  - e. County Day at the Capitol – March 9
  - f. ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center – March 10-11
  - g. Public Hearing – Proposed Property Tax Levy – FY23 – March 14 – 9:00 A.M.
  - h. Public Hearing – Proposed FY23 Budget – March 28 – 9:00 A.M.
  - i. Public Hearing – Proposed FY22 Budget Amendment – March 28 – 8:50 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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