

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

16TH Day

April 18, 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
 - c. Review and Approve Secondary Roads FY23 DOT Budget and Program
7. Drainage
 - a. General
 - b. Drainage Claims
8. Claims
9. Claims – post approval
10. Reports
11. Payroll Eligibility Verification/Salary Changes
12. Liquor License
13. Cigarette License
14. Elizabeth Thyer, Gardiner + Co. – FY21 Worth County Audit – 9:00 A.M.
15. Cindy Davis, Executive Director, North Iowa Community Action Organization - General Assistance
16. Mark Tomlinson/Safety Committee – Update Safety Manual
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 – April 18 – 11:30 A.M.
- c. City of Joice – Urban Renewal Plan Amendment Meeting – April 18 – 6:00 P.M.
- d. Don Reffer, B & W Control Specialists – Present Quotes for Drainage Ditch Brush Spraying – April 25 – 8:45 A.M.
- e. Matt O’Brien, Planner, NIACOG – Zoning – April 25 – 9:00 A.M.
- f. DD #72 Landowner Meeting – Magistrate Room - April 25 – 9:30 A.M.
- g. Public Hearing to Declare Emergency Medical Services to be an Essential Service in Worth County – May 9 - 8:30 A.M.
- h. 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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