

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

18<sup>TH</sup> Day

May 2, 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/Possible Action - Award of Contract-Wheelerwood Paving Project
  - d. Resolution 2022.05.02.01 Approval of the Wheelerwood Ave Paving Project and County Engineer Authorization to Sign Contract Document in Doc Express
  - e. 2022.05.02.02 Resolution for the Destruction of Noxious Weeds
7. Drainage
  - a. General
  - b. Drainage Claims
  - c. DD #34 – Deer Creek Section 33 – John Patterson – Drainage Ditch Washout
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Cigarette License
13. Ruth Melby, WHW Interim Director – Worth County Pay Program & WHW County Social Services Relief Guidelines 4-4-2022 – 9:00 A.M.
14. Audit Firm Selection
15. WINN-WORTH BETCO
16. PeopleService – Water/Waste Water
17. Department Head Discussion
18. Supervisors – Weekly Reports
19. Next week's Agenda Items for review
20. 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 1<sup>st</sup> AVE West, Lake Mills –
- c. Public Hearing to Declare Emergency Medical Services to be an Essential Service in Worth County – May 9 - 8:30 A.M.
- d. 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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