

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

23<sup>RD</sup> Day

June 6, 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
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Cigarette License
13. Emergency Medical Services Advisory Council Appointment
14. Mental Health Advocate Appointment
15. Bid Letting – RFP – Contract Service Provider (CSP) - Operations & Maintenance – I-35/105 Interchange Commercial District/Water and Wastewater Systems
16. WINN-WORTH BETCO
17. Building Maintenance – Duct Cleaning
18. PeopleService – Water/Waste Water
19. Set Public Hearing Date for Wind Ordinance
20. Extend Moratorium on Wind Turbines
21. Hugh Cain, Attorney – Possible closed session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters presently in litigation or where litigation is imminent where the disclosure would be likely to prejudice or disadvantage the position of the county in that litigation. Possible action. 10:00 A.M.

22. Department Head Discussion
23. Supervisors – Weekly Reports
24. Next week’s Agenda Items for review
25. Board members’ questions and inquiries. Items to be placed on future agendas:
  - a. WWB Executive Board Meeting – 203A N 1<sup>st</sup> AVE West, Lake Mills – July 18 – 11:30 A.M.
  - b. FY22 Budget Amendment Hearing – June 13 – 9:00 A.M. \*\*\*Note change from May 30\*\*\*

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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