

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

24TH Day

June 13, 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. ICAP Renewal FY23
15. Joel Rohne - ICAP Cyber and Multimedia Liability Insurance
16. Discuss/Approve – Fourth Amendment to the Child Support County Staffing Contract Between the Iowa Department of Human Services, Bureau of Collections and Floyd County (Host) Political Subdivision
17. Bid Letting – RFP – Contract Service Provider (CSP) - Operations & Maintenance – I-35/105 Interchange Commercial District/Water and Wastewater Systems
18. Bike trail discussion – Trail between Fertile & Hanlontown
19. FY22 Budget Amendment Hearing – 9:00 A.M.
20. 2022 Primary Election Canvass – 9:10 A.M.
21. WINN-WORTH BETCO
22. PeopleService – Water/Waste Water

23. Extend Moratorium on Wind Turbines
24. Department Head Discussion
25. Supervisors – Weekly Reports
26. Next week’s Agenda Items for review
27. Board members’ questions and inquiries. Items to be placed on future agendas:
 - a. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – July 18 – 11:30 A.M.
 - b. Worth County Fair – June 15-19
 - c. 2022 Primary Election Canvass – June 14 – 8:00 A.M. (Backup date)

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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