

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

30TH Day

July 25, 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. Resolution No. 2022.07.25 – Resolution for Participation in SS4A Grant Application
7. Drainage
 - a. General
 - b. Drainage Claims
 - c. 2022 Drainage Assessments
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Fireworks Permit
13. WINN-WORTH BETCO
14. PeopleService – Water/Waste Water
15. Department Head Discussion
16. Joel Rohne, IT/GIS – Worth County 2022 Optional Cyber Breach Insurance
17. ARP Funds – Project request
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. Winn-Worth Betco Site Plan Review – Zoom Meeting –
 - b. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills –

- c. Melissa Loehr, CEO; Anna Miller, Adult Coordinator; Sandy Pelzer, Children Service Coordinator; Jenn Dykshoorn, Office and Finance Specialist – Care Connections of North Iowa – Updates on Care Connections, Review FY23 Annual budget and plan, Service Coordinator updates – August 1 - 9:30 A.M.
- d. Heidi Kuhl, Northland Securities – TIF Discussion – August 8 – 9:00 A.M.
- e. 2022 Worth County Farm Bureau Membership Appreciation Picnic – Shelter House, Worth County Fairgrounds – August 9 – 5:30 – 7:00 P.M.
- f. ISAC Annual Conference – Veterans Memorial Community Choice Credit Union Convention Center, Des Moines, IA – August 24-26

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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