

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

35TH Day

August 29, 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. Request for Intersection Lighting
7. Drainage
 - a. General
 - b. Drainage Claims
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Resolution to set the date for an election on the imposition of a certain emergency medical services tax in Worth County, Iowa
13. Amy Bjork, Senior Attorney, Dorsey & Whitney LLP – Urban Renewal Map/Plan
14. WINN-WORTH BETCO
15. PeopleService – Water/Waste Water
16. Department Head Discussion
17. Supervisors – Weekly Reports
18. Next week’s Agenda Items for review
19. 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 – October 10 – 11:30 A.M.
 - c. FY23 Budget Amendment – September 6 – 9:00 A.M.
 - d. DD #13 & #46 Reclassification & Annexation Public Hearing – September 12 – 9:30 A.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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