

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

36<sup>TH</sup> Day

September 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
  - c. Road projects discussion
7. Drainage
  - a. General
  - b. Drainage Claims
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Manure Management Plan Update
13. Tax Abatement
14. Mowing lots-I35/Hwy 105 site
15. EMS Discussion
16. FY23 Budget Amendment – 9:00 A.M.
17. Northland Securities Engagement Letter
18. Contract #2023.33 between Worth County & Central Iowa Tourism Region
19. WINN-WORTH BETCO
20. PeopleService – Water/Waste Water
21. Department Head Discussion
22. Supervisors – Weekly Reports

23. Next week's Agenda Items for review

24. 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 – October 10 – 11:30 A.M.
- b. 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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