

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

47<sup>TH</sup> Day

November 21, 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. Northeast Iowa Workforce Area Chief Elected Officials Shared Liability Agreement - Discussion/Approval
13. WINN-WORTH BETCO
14. PeopleService – Water/Waste Water
15. Department Head Discussion
16. Supervisors – Weekly Reports
17. Next week’s Agenda Items for review
18. 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 – December 12 – 11:30 A.M.
  - b. Jody Applegate, Healthy Aging Director, Elderbridge Agency on Aging – Annual Report – November 28 – 9:00 A.M.
  - c. IDDA Annual Conference – Starlite Village Hotel, Fort Dodge – December 2
  - d. Annual District II Supervisor’s Meeting – Elk’s Lodge, 2111 Clark Street, Charles City – December 9 – 9:00 A.M.
  - e. Alison Mason, RSVP – Budget Request – December 5 – 9:00 A.M.
  - f. 2022 Special Election – City of Kensett – Canvass – December 19 – 9:00 A.M.
  - g. DD #2 – Public Hearing – Proposed Open Ditch Repairs – December 19 – 9:30 A.M.

- h. \*\*\*Year-end change – Courthouse Closed 12/26/2022 – Final 2022 Board of Supervisors meeting – December 29 – 8:30 A.M.
- i. North Iowa Long Term Natural Disaster Committee – Worth County Emergency Management, Northwood – February 16, 2023 – 3:30-5:00 P.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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