

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

48<sup>TH</sup> Day

November 28, 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. Manure Management Plan Update
13. Resolution 2022.11.28 Authorizing Internal Loan to Fund Urban Renewal Project Costs
14. Jody Applegate, Healthy Aging Director, Elderbridge Agency on Aging – Annual Report – 9:00 A.M.
15. Credit Card Request – Sam Warren, IT Director
16. WINN-WORTH BETCO
17. PeopleService – Water/Waste Water
18. Department Head Discussion
19. Supervisors – Weekly Reports
20. Next week’s Agenda Items for review
21. 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. IDDA Annual Conference – Starlite Village Hotel, Fort Dodge – December 2
  - c. Annual District II Supervisor’s Meeting – Elk’s Lodge, 2111 Clark Street, Charles City – December 9 – 9:00 A.M.

- d. Alison Mason, RSVP – Budget Request – December 5 – 9:00 A.M.
- e. 2022 Special Election – City of Kensett – Canvass – December 19 – 9:00 A.M.
- f. DD #2 – Public Hearing – Proposed Open Ditch Repairs – December 19 – 9:30 A.M.
- g. \*\*\*Year-end change – Courthouse Closed 12/26/2022 – Final 2022 Board of Supervisors meeting – December 29 – 8:30 A.M.
- h. 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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