

WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, A.J. Stone, Mark Smeby

MEETING AGENDA

10TH DAY

March 6, 2023

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda & minutes
5. County Engineer
 - a. General
 - b. Road maintenance
 - c. Discussion/Possible Action - Resolution 2023-4 – Approval of the Thrush Avenue Paving Project and County Engineer Authorization to Sign Contract Document in Doc Express
6. Drainage
 - a. General
 - b. Drainage Claims
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. ISAC Benefits Renewal – FY24
12. Dorsey & Whitney LLP – Legal Services Engagement Letter - \$6,000,000 General Obligation Urban Renewal Bonds
13. Oath of Office
14. Board Appointments – NIACOG-1, Eminent Domain-1
15. WINN-WORTH BETCO
16. Resolution to fix a date for public hearing on proposal to enter a General Obligation Urban Renewal Loan Agreement and to borrow money thereunder
17. EMS Continued Discussion
18. Budget Discussion
19. PeopleService – Water/Waste Water
20. Department Head Discussion
21. Supervisors – Weekly Reports

22. Next week's Agenda Items for review

23. Board members' questions and inquiries. Items to be placed on future agendas:

- a. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – April 10 – 11:30 A.M.
- b. DD #11, DD#24, DD#34, DD#37, DD#49 and DD #52 Public Hearings – March 7 – Annexation – 8:00 A.M. & Reclassification – 9:00 A.M.
- c. ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center – March 9-10
- d. Economic Recovery Support Function Table-Top Exercise – Worth County EOC – March 15
- e. DD #32 & DD #72 Continued Public Hearing – Annexation & Reclassification – March 20 – 9:30 A.M.
- f. Winnebago & Worth Counties Betterment Council – 30 Year Anniversary – Diamond Jo Event Center - May 11 – 5:00 PM
- g. Top of Iowa Welcome Center – 25th Anniversary Celebration – June 3 – 1:00 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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