

WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, A.J. Stone, Mark Smeby

MEETING AGENDA

13TH DAY

March 27, 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. Review and acceptance of the Certificate of Completion and Final Acceptance of Agreement Work
 - d. FM-C98(82)—55-98
 - e. BHOS-SWAP-C098(83)—FB-98
6. Drainage
 - a. General
 - b. Drainage Claims
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. NIRHA – Payment in Lieu of Taxes (PILOT) Consideration of Waiver
12. Recess Regular Session
13. Public Hearing on proposal to enter into a General Obligation Urban Renewal Loan Agreement – 9:00 A.M.
14. Close Public Hearing
15. Reconvene Regular Session
16. Resolution taking action on proposal to enter into a General Obligation Urban Renewal Loan Agreement
17. Board Appointments – NIACOG-1, Eminent Domain-1
18. WINN-WORTH BETCO
19. EMS Continued Discussion
20. Budget Discussion
21. PeopleService – Water/Waste Water
22. Department Head Discussion

23. Supervisors – Weekly Reports

24. Next week’s Agenda Items for review

25. 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. Worth County Farm Bureau – National Ag Week – March 27
- c. DD #6 – Second Informational Meeting regarding tree removal and possible reclassification and annexation – April 3 – 9:30 A.M.
- d. Winnebago & Worth Counties Betterment Council – 30 Year Anniversary – Diamond Jo Event Center - May 11 – 5:00 PM
- e. DD #11, DD #24, DD #34, DD #37, DD #49 and DD #52 Public Hearings – Annexation Continuation Hearing & Reclassification Hearing – May 30 – 9:30 A.M.
- f. Top of Iowa Welcome Center – 25th Anniversary Celebration – June 3 – 1:00 P.M.
- g. DD #48 – Public Hearing – Review the Engineer’s Report – Proposed Tile Improvements – June 19 – 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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