

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

50<sup>TH</sup> DAY

December 13, 2021

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. Resolution, discussion and possible award of contract for BHOS-C098(83)--FB-98
  - d. Freeborn Wind Project – Completion of Obligations
7. Drainage
  - a. General
  - b. Drainage Claims
  - c. DD #21 West Main – Monitoring Report – Engage Mark Lindflott to complete report
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Acknowledge Second Judicial District Annual Report – FY21
13. Shell Rock Watershed – Letter of support and possible contribution
14. Resolution 2021.12.13.1 – Resolution to Approve Worth County Participating in the National Opioids Settlement
15. Mark Tomlinson – Security Plan
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. WHW County Governing Board – Board of Supervisors’ Office - Winnebago County Courthouse - TBD
  - b. WWB Executive Board Meeting – 203A N 1<sup>st</sup> AVE West, Lake Mills – January 10 – 11:30 A.M.

- c. Fire Chiefs Meeting – TBD
- d. Worth County Fair Board – Annual Meeting – Community Room – Worth County Fair Grounds - December 9 – 7:00 PM
- e. Countywide Zoning – December 20
- f. Morgan Johnson, County Libraries – FY23 Budget Request – January 17 – 9:00 A.M.
- g. Active Shooter Training – February 9
- h. 2022 Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – February 10, 2022

## 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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