

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

**3<sup>RD</sup> DAY**

January 17, 2022

\*\*\*\*Change in Location: This meeting will be in the EOC located at 99A 9<sup>th</sup> ST N, Northwood\*\*\*\*

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. Addendum To Agreement for Law Enforcement – Kensett
13. Jim Oulman, Chairman Heritage Park of North Iowa – Budget Request
14. Appointments
15. Department Budget Reviews –
  - a. Engineer – 8:30 A.M.
  - b. Public Libraries – 9:00 A.M.
  - c. Sheriff – 9:20 A.M.
  - d. Nurse – 9:40 A.M.
  - e. Recorder – 10:00 A.M.
  - f. Treasurer – 10:20 A.M.
  - g. IT/GIS – 10:40 A.M.
  - h. Conservation – 11:00 A.M.
  - i. Attorney – 11:20 A.M.
  - j. Auditor - FLEX
16. WINN-WORTH BETCO
17. PeopleService – Water/Waste Water

18. Department Head Discussion
  - a. Courthouse building discussion
  - b. Covid19 policy 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 – February 1 – 11:00 A.M.
  - b. WWB Executive Board Meeting – 203A N 1<sup>st</sup> AVE West, Lake Mills – April 18 – 11:30 A.M.
  - c. Fire Chiefs Meeting – TBD
  - d. Worth County Farm Bureau Board Meeting annual visit for Supervisors and Sheriff – January 18 – 6:30 P.M.
  - e. Ryan Berven, Group Benefit Partners – FY23 Health Insurance Renewal – January 20 – 8:00 A.M.
  - f. Matt O’Brien, NIACOG – County-wide Zoning Discussion – January 24 – 9:30 A.M.
  - g. Assessor’s Conference Board Meeting – February 1 – 8:30 A.M.
  - h. Heidi Nielsen, Community Development Planner, NIACOG Housing Trust Fund – Administration of the State Housing Trust Fund dollars – February 7 – 9:00 A.M.
  - i. Active Shooter Training – February 9
  - j. 2022 Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – February 10
  - k. ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center – March 10-11

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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- [+1 301 715 8592](tel:+13017158592) US
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- [+1 669 900 9128](tel:+16699009128) US (San Jose)

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