

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

5th Day

January 31, 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
 - c. Worth County – Detour Revocation Information – IA 9 from Worth County Line to Co Rd S70
 - d. Approval of Plans – Wheelerwood paving project
7. Marie Boyd, Executive Director – Healthy Harvest of North Iowa – Budget Request – 8:45 A.M.
8. Drainage
 - a. General
 - b. Drainage Claims
 - c. Board Appointed Appraisers – DD #11, 13, 24, 34, 37, 49 and 52
9. Claims
10. Reports
11. Payroll Eligibility Verification/Salary Changes
12. Liquor License
13. Addendum To Agreement for Law Enforcement – Fertile, Joice
14. Appointments – NIACOG(Economic Interests & Revolving Loan Fund Committee) & County Eminent Domain Compensation Board (person having knowledge of property values)
15. YSS Francis Lauer – ARPA Funds request
16. County-wide EMS discussion
17. 2022.01.31 Resolution Setting Court Appointed Attorney Fee Schedule for Cases within Worth County
18. 2022.01.31.1 Resolution for Board to Approve Signing 28E Agreement for Care Connections of Northern Iowa
19. 2022 Wellness Agreement
20. WINN-WORTH BETCO
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. WHW County Governing Board – Board of Supervisors’ Office - Winnebago County Courthouse – February 1 – 11:00 A.M.
 - b. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – April 18 – 11:30 A.M.
 - c. Fire Chiefs Meeting – TBD
 - d. Budget Workshop – Following Board meeting – January 31
 - e. Assessor’s Conference Board Meeting – February 1 – 8:30 A.M.
 - f. Heidi Nielsen, Community Development Planner, NIACOG Housing Trust Fund – Administration of the State Housing Trust Fund dollars – February 7 – 9:00 A.M.
 - g. Active Shooter Training – February 9
 - h. 2022 Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – February 10
 - i. 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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