

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

6TH Day

February 7, 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
7. Drainage
 - a. General
 - b. Drainage Claims
 - c. Board Appointed Appraisers – DD #11, 13, 24, 34, 37, 49 and 52
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Addendum To Agreement for Law Enforcement – Joice
13. Agreement Between Worth County and the City of Northwood – Precinct Combination
14. Resolution No. 2022.02.07 Resolution Approving Redistricting Plan and Report
15. Jacki Backhaus – Proposed Election Equipment Purchase
16. Appointments – NIACOG(Economic Interests & Revolving Loan Fund Committee), County Eminent Domain Compensation Board (person having knowledge of property values), County Board of Health
17. Heidi Nielsen, Community Development Planner, NIACOG Housing Trust Fund – Administration of the State Housing Trust Fund dollars – 9:00 A.M.
18. John Danos – Amend Urban Renewal Plan – 9:15 A.M.
19. John Torbert – Iowa Drainage District Association – 10:45 A.M.
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 – TBD
 - 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 – February 7
 - e. Active Shooter Training – February 9
 - f. 2022 Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – February 10
 - g. Worth Soil and Water Conservation District Public Meeting – via Zoom – February 10 – 9:00 A.M.-10:00 A.M.
 - h. Legislative Forum – Joice Community Center, 106 Main St – February 12 – 9-10:00 A.M.
 - i. County Day at the Capitol – March 9
 - j. 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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