

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

7TH Day

February 14, 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. Public Hearing - Ordinance No. 2022.02.14 - An Ordinance Establishing Worth County Board of Supervisor Districts – 9:00 A.M.
14. Resolution #2022.02.14.02 – A Resolution to Approve Disbursement of Funds for the American Rescue Plan Act
15. Appointments – NIACOG(Revolving Loan Fund Committee), County Eminent Domain Compensation Board (person having knowledge of property values)
16. EMS Discussion
17. WINN-WORTH BETCO
18. PeopleService – Water/Waste Water
19. Department Head Discussion
20. Supervisors – Weekly Reports
21. Next week’s Agenda Items for review

22. Board members' questions and inquiries. Items to be placed on future agendas:
- a. WHW County Governing Board – Hancock County Courthouse – June 6 – 1:00 P.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 – February 14
 - e. Board of Supervisors Meeting change due to Presidents' Day Observance - Tuesday, February 22
 - f. County Day at the Capitol – March 9
 - g. 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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