

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

11<sup>TH</sup> Day

March 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. Appoint Commissioner/Appraiser for DD 46 Lat 9, DD 72 and DD 32
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Appointments – County Eminent Domain Compensation Board (person having knowledge of property values)
13. Resolution 2022.03.14 – Maximum Property Tax Dollars Resolution – 9:00 A.M.
14. John Danos – Urban Renewal discussion – 9:30 A.M.
15. WINN-WORTH BETCO
16. PeopleService – Water/Waste Water
17. Water/Waste Water – discussion on timeline of RFP for services at the I35/Hwy105 interchange
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 – Winnebago County Courthouse, Supervisors’ Office –
  - b. WWB Executive Board Meeting – 203A N 1<sup>st</sup> AVE West, Lake Mills – April 18 – 11:30 A.M.
  - c. Public Hearing – Proposed FY23 Budget – March 28 – 9:00 A.M.

d. Public Hearing – Proposed FY22 Budget Amendment – March 28 – 8:50 A.M.

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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