

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

22ND Day

May 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. Approve DOT Budget Amendment
7. Drainage
 - a. General
 - b. Drainage Claims
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Cigarette License
13. Manure Management Plan Update
14. Emergency Medical Services Advisory Council Appointment
15. Mental Health Advocate Appointment
16. Bid Letting – RFP – Contract Service Provider (CSP) - Operations & Maintenance – I-35/105 Interchange Commercial District/Water and Wastewater Systems
17. Assessor’s Office – Business Property Tax Credit Allowances & Disallowances, Disallowances for Military & Homestead Exemptions
18. WINN-WORTH BETCO
19. Building Maintenance – Duct Cleaning
20. PeopleService – Water/Waste Water
21. Jeff Gorball, Planning & Zoning
 - a. Vote on Zone Assignments as recommended by Zoning Commission

- b. Setting timeline on the Wind Ordinance Public Hearing
- 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 – Winnebago County Courthouse, Supervisors’ Office – May 31 – 1 P.M.
 - b. Mitchell/Worth Joint Board Meeting – Carpenter Bar & Grill – May 31 - 10:30 A.M.
 - c. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – July 18 – 11:30 A.M.
 - d. FY22 Budget Amendment Hearing – June 13 – 9:00 A.M. ***Note change from May 30***

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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