

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

25TH Day

June 20, 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. Agreement for DOT-Initiated Detour of Primary Highways onto Local Road (S-56 to S-62)
7. Drainage
 - a. General
 - b. Drainage Claims
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Cigarette License
13. Mileage Rate
14. Resolution 2022.06.20 Setting Forth Percentage of Funding for Property Tax Credits & Exemptions for Assessment Year 2021
15. Bid Letting – RFP – Contract Service Provider (CSP) - Operations & Maintenance – I-35/105 Interchange Commercial District/Water and Wastewater Systems
16. WINN-WORTH BETCO
17. PeopleService – Water/Waste Water
18. Extend Moratorium on Wind Turbines
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. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – July 18 – 11:30 A.M.
 - b. Extend Moratorium on Wind Turbines – June 27th
 - c. Ann Vogelbacher, Executive Director, Central Iowa Tourism – Contract #2022.33 – June 27 – 9:00 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

Dial by your location

[+1 312 626 6799](tel:+13126266799) US (Chicago)

[+1 646 558 8656](tel:+16465588656) US (New York)

[+1 253 215 8782](tel:+12532158782) US

[+1 301 715 8592](tel:+13017158592) US

[+1 346 248 7799](tel:+13462487799) US (Houston)

[+1 669 900 9128](tel:+16699009128) US (San Jose)

Meeting ID: 435 128 100