

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

26TH Day

June 27, 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. Request for Closure of Airport Blacktop for F.A.S.T. event on September 10, 2022
7. Steve Peterson – July 23rd Triathlon in Northwood
8. Drainage
 - a. General
 - b. Drainage Claims
9. Claims
10. Reports
11. Payroll Eligibility Verification/Salary Changes
12. Liquor License
13. Cigarette License
14. Fiscal Year 2022/2023 Budget Appropriations
15. Fiscal Year 2022/2023 Budgetary Transfers
16. Fiscal Year 2022/2023 Salary Resolution
17. Iowa Secretary of State – HAVA Cybersecurity Grant Agreement
18. Bid Letting – RFP – Contract Service Provider (CSP) - Operations & Maintenance – I-35/105 Interchange Commercial District/Water and Wastewater Systems
19. Ann Vogelbacher, Executive Director, Central Iowa Tourism – Contract #2022.33 – 9:00 A.M.
20. Public Hearing - Ordinance Regulating the Construction and Operation of Wind Energy Conversion Systems – 9:00 A.M.
21. Discussion/Possible Action to Engage NIACOG for Urban Revitalization Plan for ReadiFuels-Iowa, LLC

22. Extend Moratorium on Wind Turbines
23. WINN-WORTH BETCO
24. PeopleService – Water/Waste Water
25. Extend Moratorium on Wind Turbines
26. Department Head Discussion
27. Supervisors – Weekly Reports
28. Next week’s Agenda Items for review
29. 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.

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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