

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

29<sup>TH</sup> Day

July 18, 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. Accept Engineer's Reclassification and Annexation Reports for DD 11, 13, 24, 52, 34, 49, 72, 46 and 32 and Reclassification only for DD 37
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. WINN-WORTH BETCO
13. PeopleService – Water/Waste Water
14. Department Head Discussion
15. Joel Rohne, IT/GIS – Worth County 2022 Optional Cyber Breach Insurance – Possible closed session per Iowa Code 22.7(50)
16. Flags on courthouse lawn
17. Supervisors – Weekly Reports
18. Next week's Agenda Items for review
19. Board members' questions and inquiries. Items to be placed on future agendas:
  - a. Winn-Worth Betco Site Plan Review – Zoom Meeting –
  - b. WWB Executive Board Meeting – 203A N 1<sup>st</sup> AVE West, Lake Mills – July 18 – 11:30 A.M.
  - c. Worth County Cattlemen's Annual Ribeye Steak Dinner – Worth County Fair Shelter House – July 19 – 5:00 P.M. – 7:00 P.M.

- d. Melissa Loehr, CEO; Anna Miller, Adult Coordinator; Sandy Pelzer, Children Service Coordinator; Jenn Dykshoorn, Office and Finance Specialist – Care Connections of North Iowa – Updates on Care Connections, Review FY23 Annual budget and plan, Service Coordinator updates – August 1 - 9:30 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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