

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

39TH Day

September 26, 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
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Tax Abatement
13. Auxiant – Change in Fees Acknowledgement
14. HealthEquity – Annual Flex Benefit Agreement
15. FY21 Central Iowa Juvenile Detention Center Audit Acceptance
16. Jeff Gorbball, Planning and Zoning – Urban Renewal Amendment and Map
17. Public Hearing – Master Matrix Scoring and Recommendation – Summit Pork IV, LLP – 9:30 A.M.
18. WINN-WORTH BETCO
19. PeopleService – Water/Waste Water
20. Department Head Discussion
21. Supervisors – Weekly Reports
22. Next week’s Agenda Items for review
23. Board members’ questions and inquiries. Items to be placed on future agendas:

- a. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – October 10 – 11:30 A.M.
- b. Public Hearing – Designation of Expanded Urban Renewal Area and Urban Renewal Plan Amendment and Project – October 17 – 9:30 A.M.
- c. Roll Call Event – The Timbers – November 12 – 12-3:00PM
- d. North Iowa Long Term Natural Disaster Committee – Worth County Emergency Management, Northwood – February 16, 2023 – 3:30-5:00 P.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