

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

41<sup>ST</sup> Day

October 10, 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. Discussion on resolution regarding construction in drainage districts & utility permit
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. 28E Agreement – Northwood Meals on Wheels Inc.
13. Project Funding Request Letter – Evaluation - Procedure for Determining Soil Wetness during Construction of Underground Utilities to Minimize Excessive Soil Compaction on Farm Soils
14. Memorandum of Agreement Between The Iowa Department of Transportation and Worth County, Iowa
15. Cost Advisory Services – FY22 Central Service Cost Allocation Plan
16. Jeff Gorbball, Planning and Zoning – Commission’s review of the proposed urban renewal plan amendment and changes to the consolidated urban renewal area
17. Summit Pork IV, LP – Public request for hearing with EPC
  - a. Paul Tenold
  - b. James Berge
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 1<sup>st</sup> AVE West, Lake Mills – October 10 – 1:00 P.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

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