

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

46TH Day

November 15, 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. Public Health Building – Exterior repair
13. Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa, and Approve Urban Renewal Plan Amendment for the Worth County Consolidated Urban Renewal Area
14. An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2022 Addition to the Worth County Consolidated Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
15. 2022 General Election Canvass – 9:00 A.M.
16. WINN-WORTH BETCO
17. PeopleService – Water/Waste Water
18. Department Head Discussion
19. Supervisors – Weekly Reports
20. Next week’s Agenda Items for review
21. Board members’ questions and inquiries. Items to be placed on future agendas:
 - a. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – December 12 – 11:30 A.M.

- b. Jody Applegate, Healthy Aging Director, Elderbridge Agency on Aging – Annual Report – November 28 – 9:00 A.M.
- c. IDDA Annual Conference – Starlite Village Hotel, Fort Dodge – December 2
- d. Annual District II Supervisor’s Meeting – Elk’s Lodge, 2111 Clark Street, Charles City – December 9 – 9:00 A.M.
- e. Alison Mason, RSVP – Budget Request – December 5 – 9:00 A.M.
- f. DD #2 – Public Hearing – Proposed Open Ditch Repairs – December 19 – 9:30 A.M.
- g. 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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