

WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, A.J. Stone, Mark Smeby

MEETING AGENDA

15TH DAY

April 10, 2023

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda & minutes
5. County Engineer
 - a. General
 - b. Road maintenance
 - c. Review and Approve Secondary Roads FY24 DOT Budget and Program
 - d. Discussion – Local Option Sales Tax/SF 550
6. Drainage
 - a. General
 - b. Drainage Claims
 - c. Silver Lake Voluntary Drainage District/proposed DD #76 – Discussion/Possible Action – Establishment of Drainage District
 - d. DD #6 – Discussion/Possible Action – repairs, reclassification/annexation/right-of-way
 - e. DD #2 – Set date to open project bids
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor/Cigarette License
11. Manure Management Plan Annual Update
12. 28E Agreement – Sharing of Mental Health Advocate between Iowa Counties of Kossuth, Winnebago and Worth
13. Professional Agreement between WSP USA Environment & Infrastructure Inc. and Worth County
14. Board Appointments – NIACOG-1, Eminent Domain-1
15. Recess Regular Session
16. Public Hearing – Proposed Property Tax Levy – 9:00 A.M.
17. Reconvene Regular Session
18. Resolution #2023-09 Approval of FY24 Maximum Property Tax Dollars
19. Set FY24 Worth County Proposed Budget Hearing Date
20. Heidi Kuhl, Northland Securities – Review of Finance Plan

21. WINN-WORTH BETCO
22. EMS Continued Discussion
23. PeopleService – Water/Waste Water
24. Department Head Discussion
25. Supervisors – Weekly Reports
26. Next week’s Agenda Items for review
27. Board members’ questions and inquiries. Items to be placed on future agendas:
 - a. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – April 10 – 11:30 A.M.
 - b. S & P Rating Call Prep Session with Heidi Kuhl, Northland Securities via conference call – Supervisor’s Room – April 11 – 9:00 A.M.
 - c. EMS Workshop – Supervisors & Mayors – Worth County EOC - April 13 – 7:00 P.M.
 - d. S & P Rating Call via MS Teams Meeting – April 14 – 10:00 A.M.
 - e. Public Hearing – Sale of I-35/Hwy 105 Lots – April 17 – 9:00 A.M.
 - f. Public Hearing – Proposed Budget FY24 – April 24 – 9:00 A.M.
 - g. Winnebago & Worth Counties Betterment Council – 30 Year Anniversary – Diamond Jo Event Center - May 11 – 5:00 PM
 - h. DD #2 – Open Project Bids
 - i. DD #11, DD #24, DD #34, DD #37, DD #49 and DD #52 Public Hearings – Annexation Continuation Hearing & Reclassification Hearing – May 30 – 9:30 A.M.
 - j. Top of Iowa Welcome Center – 25th Anniversary Celebration – June 3 – 1:00 P.M.
 - k. DD #48 – Public Hearing – Review the Engineer’s Report – Proposed Tile Improvements – June 19 – 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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