

**WORTH COUNTY BOARD OF SUPERVISORS**

Enos Loberg, A.J. Stone, Mark Smeby

**MEETING AGENDA**

16<sup>TH</sup> DAY

April 17, 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. Resolution #2023-11 – Board support of current Local Option Sales Tax
6. Drainage
  - a. General
  - b. Drainage Claims
  - c. Engage Robert Goodwin as attorney for Drainage District #72 regarding Notice of Appeal by landowners
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor/Cigarette License
11. Manure Management Plan Annual Update
12. Discuss/Approve - Cost Advisory Services - Contract to provide professional consulting services to Worth County
13. Recess Regular Session
14. Public Hearing – Sale of I-35/Hwy 105 Lots – 9:00 A.M.
15. Reconvene Regular Session
16. Resolution #2023-10 for Sale of County Real Estate
17. Elizabeth Thyer, Gardiner + Co. – FY22 Worth County Audit – 9:15 A.M.
18. Board Appointments – NIACOG-1, Eminent Domain-1
19. WINN-WORTH BETCO
20. EMS Continued Discussion
21. PeopleService – Water/Waste Water
22. Department Head Discussion

23. Supervisors – Weekly Reports

24. Next week’s Agenda Items for review

25. 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 – July 17 – 11:30 A.M.
- b. Public Hearing – Proposed Budget FY24 – April 24 – 9:00 A.M.
- c. Winnebago & Worth Counties Betterment Council – 30 Year Anniversary – Diamond Jo Event Center - May 11 – 5:00 PM
- d. DD #2 – Open Project Bids – May 15 – 9:30 A.M.
- e. 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.
- f. Top of Iowa Welcome Center – 25<sup>th</sup> Anniversary Celebration – June 3 – 1:00 P.M.
- g. 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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