

WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, A.J. Stone, Mark Smeby

MEETING AGENDA

17TH DAY

April 24, 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. Agreement for DOT-Initiated Detour of Primary Highways onto Local Roads
 - d. Resolution #2023-15 for the Destruction of Noxious Weeds
6. Drainage
 - a. General
 - b. Drainage Claims
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor/Cigarette License
11. Resolution #2023-12 authorizing early redemption of General Obligation County Refunding Bonds, Series 2015A
12. Recess Regular Session
13. Public Hearing – Proposed Budget FY24 – 9:00 A.M.
14. Reconvene Regular Session
15. Resolution #2023-13 FY24 Elected Official Salaries
16. Resolution #2023-14 Proposed Budget FY24
17. Review amendments for FY23 budget/set public hearing date and time
18. John Torbert – IDDA – 9:30 A.M.
19. Board Appointments – NIACOG-1, Eminent Domain-1
20. WINN-WORTH BETCO
21. EMS Continued Discussion
22. PeopleService – Water/Waste Water

23. Department Head Discussion
24. Supervisors – Weekly Reports
25. Next week’s Agenda Items for review
26. Board members’ questions and inquiries. Items to be placed on future agendas:
 - a. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – July 17 – 11:30 A.M.
 - b. Winnebago & Worth Counties Betterment Council – 30 Year Anniversary – Diamond Jo Event Center - May 11 – 5:00 PM
 - c. DD #2 – Open Project Bids – May 15 – 9:30 A.M.
 - d. 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.
 - e. Top of Iowa Welcome Center – 25th Anniversary Celebration – June 3 – 1:00 P.M.
 - f. 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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