

**WORTH COUNTY BOARD OF SUPERVISORS**

Enos Loberg, A.J. Stone, Mark Smeby

**MEETING AGENDA**

19<sup>TH</sup> DAY

May 8, 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
6. Drainage
  - a. General
  - b. Drainage Claims
  - c. Discussion/Possible Action - DD 46/L-16 Repairs – Rognes Bros.
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor/Cigarette License
11. Resolution 2023-18 Resolution authorizing and approving a certain Loan Agreement, providing for the issuance of \$5,700,000 General Obligation Urban Renewal Bonds, Series 2023A and providing for the levy of taxes to pay the same
12. Farmers New Ag, LLC – Application for Open Credit
13. Board Appointments – NIACOG-1, Eminent Domain-1
14. WINN-WORTH BETCO
15. EMS Continued Discussion
16. PeopleService – Water/Waste Water
17. Department Head Discussion
18. Supervisors – Weekly Reports
19. Next week’s Agenda Items for review
20. 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. Winnebago & Worth Counties Betterment Council – 30 Year Anniversary – Diamond Jo Event Center - May 11 – 5:00 PM
  - c. FY23 Budget Amendment – May 15 – 9:00 A.M.

- 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. Worth County Fair – June 14-18
- h. 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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