

WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, A.J. Stone, Mark Smeby

MEETING AGENDA

28TH DAY

July 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. Recess Regular Session
 - d. Bid Letting Hearing – 390th and Thrush paving projects – 8:45 A.M.
 - e. Close Public Hearing
 - f. Reconvene Regular Session
 - g. Discussion/Possible Action – Resolution 2023-28 – Approval of the Construction
6. Drainage
 - a. General
 - b. Drainage Claims
 - c. Discussion/Possible Action – Repairs – DD #34
 - d. Discussion/Possible Action – Open Ditch Repairs – DD #2 – Contract between DD #2 and Larsen Contracting Central, LLC
 - e. Discussion/Possible Action – Spraying – DD #21 West Main
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. WINN-WORTH BETCO
12. Jason Petersburg, Veenstra & Kimm
 - a. Discussion/Possible Action – Water Rates/Ordinance
 - b. Discussion/Possible Action – Water Main project
13. EMS Continued Discussion
14. PeopleService – Water/Waste Water
15. Department Head Discussion
16. Supervisors – Weekly Reports
17. Next week’s Agenda Items for review
18. 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. Worthwhile Wind LLC VS. Board of Supervisors of Worth County, Iowa – Nonjury trial – August 16
- c. Rural Economic Development Summit – Mason City Arena – August 17 – 11:00 A.M. – 4:00 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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