

WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, A.J. Stone, Mark Smeby

MEETING AGENDA

30TH Day

August 7, 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. Discussion/Possible Action – Contract Between Rognes Bros. Excavating, Inc. and Worth County – Construction of Precast Culvert Replacements of Kensett 26 on 415th St and Lincoln 42 on Mallard Ave
6. Drainage
 - a. General
 - b. Drainage Claims
 - c. Open Ditch Repairs, DD #2 – Pay Request #1
 - d. Drainage Policy
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Fireworks Permit
12. Destruction of Claims & Warrants up to FY18
13. Discussion/Possible Action – Legal Services Engagement Letter – Ahlers & Cooney, PC
14. Discussion/Possible Action – Safety Solutions – Consulting Agreement
15. Water System Improvement Project
 - a. Authorize V & K to submit construction permit applications to IDNR
16. Discussion on Water and Sewer Rates
17. WINN-WORTH BETCO
18. EMS Continued Discussion
19. PeopleService – Water/Waste Water
20. Department Head Discussion
21. Supervisors – Weekly Reports

22. Next week's Agenda Items for review

23. Board members' questions and inquiries. Items to be placed on future agendas:

- a. WWB Executive Board Meeting – 203A N 1st AVE West, Lake Mills – October 9 – 11:30 A.M.
- b. Worth County Farm Bureau Picnic – Worth County Fairgrounds Shelter House – August 8 – 5:30-7:00 P.M.
- c. DD #34 Landowner Meeting – Magistrate Room - August 14 – 9:30 A.M.
- d. Worthwhile Wind LLC VS. Board of Supervisors of Worth County, Iowa – Nonjury trial – October 25
- e. Rural Economic Development Summit – Mason City Arena – August 17 – 11:00 A.M. – 4:00 P.M.
- f. ISAC Annual Conference – Des Moines – August 23-25
- g. DD #14 Engineer's Report – Receive and set hearing date – August 28
- h. House File 718 Educational Session – Airport Holiday Inn, Des Moines – September 13 – 8:30 A.M.-1:00 P.M.
- i. September 12, 2023 Special Election Canvass – September 18 – 9:00 A.M.
- j. September 12, 2023 Special Election Second Canvass – September 25 – 9:00 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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