

**WORTH COUNTY BOARD OF SUPERVISORS**

Enos Loberg, A.J. Stone, Mark Smeby

**MEETING AGENDA**

36<sup>TH</sup> Day

September 11, 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. Open Ditch Repairs, DD #2 – Pay request #2
  - d. Discussion/possible action - DD #6/Lat 9 spraying
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Tax Abatement
12. Planning & Zoning
  - a. Discussion/Possible Action - Re-zoning recommendation from Zoning Commission – Kris Rugland – Parcel #02-19-400-008 from AG to Light Industrial – Set Public Hearing Date
13. Water System Improvement Project
14. Discussion on Water and Sewer Rates
15. WINN-WORTH BETCO
16. EMS Continued Discussion
17. PeopleService – Water/Waste Water
18. Department Head Discussion
19. Supervisors – Weekly Reports
20. Next week's Agenda Items for review
21. Board members' questions and inquiries. Items to be placed on future agendas:

- a. WWB Executive Board Meeting – Emery Generating Station, Alliant Energy, 11295 230<sup>th</sup> ST, Clear Lake – October 9 – 11:30 A.M.
- b. Worthwhile Wind LLC VS. Board of Supervisors of Worth County, Iowa – Nonjury trial – October 25
- c. WCTA & Next Generation Technologies – Cyber Security Summit 2023 – Diamond Jo Casino - September 12 – 9:00 A.M. – 3:00 P.M.
- d. House File 718 Educational Session – Airport Holiday Inn, Des Moines – September 13 – 8:30 A.M.-1:00 P.M.
- e. \*\*\*September 18 Board of Supervisors Meeting moved to September 19\*\*\*
- f. September 12, 2023 Special Election Canvass – September 19 – 9:00 A.M.
- g. 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

Dial by your location

[+1 312 626 6799](tel:+13126266799) US (Chicago)

[+1 646 558 8656](tel:+16465588656) US (New York)

[+1 253 215 8782](tel:+12532158782) US

[+1 301 715 8592](tel:+13017158592) US

[+1 346 248 7799](tel:+13462487799) US (Houston)

[+1 669 900 9128](tel:+16699009128) US (San Jose)

Meeting ID: 435 128 100