

**WORTH COUNTY BOARD OF SUPERVISORS**

Enos Loberg, A.J. Stone, Mark Smeby

**MEETING AGENDA**

41<sup>ST</sup> Day

October 16, 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. Sale of Equipment
6. Drainage
  - a. General
  - b. Drainage Claims
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Water System Improvement Project
12. Discussion on Water and Sewer Rates
13. WINN-WORTH BETCO
14. EMS Continued Discussion
15. PeopleService – Water/Waste Water
16. Department Head Discussion
  - a. Dan Fank – Jail Cabinets Replacement
  - b. General – Worth County Generator Maintenance contract proposal
17. Supervisors – Weekly Reports
18. Next week’s Agenda Items for review
19. Board members’ questions and inquiries. Items to be placed on future agendas:
  - a. WWB Executive Board Meeting –
  - b. Worthwhile Wind LLC VS. Board of Supervisors of Worth County, Iowa – Nonjury trial – October 25
  - c. DD #14 – Public Hearing – Review Engineer’s Report – Proposed Improvements – November 27 – 9:30 A.M.
  - d. DD #34 – Public Hearing – Review Engineer’s Report – Proposed Improvements – November 27 – 9:30 A.M.

- e. IDDA – Annual Conference – Best Western Starlite Village Hotel, Fort Dodge, IA - December 1

## 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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