

WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, A.J. Stone, Mark Smeby

MEETING AGENDA

43RD Day

October 30, 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
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Certification of Cost Allocation Plan – FY23
12. Mike Bode – Annual Weed Commissioner Report
13. HealthEquity – Annual Flex Benefit Agreement
14. Treasurer Building – Roof replacement
15. Water System Improvement Project
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 –

- b. Worthwhile Wind LLC VS. Board of Supervisors of Worth County, Iowa – Nonjury trial – October 25
- c. Worth County Hazard Mitigation Plan Update Meeting #3 – EOC – November 2 – 6:30 P.M.
- d. 2023 City/School Election Canvass of Votes – November 13 - 9:00 A.M.
- e. 2023 City/School Election 2nd Tier Canvass of Votes – November 20 – 9:00 A.M.
- f. DD #14 – Public Hearing – Review Engineer’s Report – Proposed Improvements – November 27 – 9:30 A.M.
- g. DD #34 – Public Hearing – Review Engineer’s Report – Proposed Improvements – November 27 – 9:30 A.M.
- h. IDDA – Annual Conference – Best Western Starlite Village Hotel, Fort Dodge, IA - December 1
- i. Winnebago River Watershed Management Authority Informational Meeting – Mason City Public Library - December 7 – 9:00-11:00 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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