

WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, A.J. Stone, Mark Smeby

MEETING AGENDA

44TH Day

November 6, 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. Open Sealed Bids – Three Secondary Roads Pickups
6. Drainage
 - a. General
 - b. Drainage Claims
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. #2023-34 – Resolution for Entering Purchase Agreement RE: Kenison Property
12. #2023-35 – Resolution for Purchase of Stevens Farmland
13. Contract Amendment – WSP USA Environment & Infrastructure Inc.
14. Discussion/possible action – Treasurer’s Building Roof Quotes for replacement
15. Budget Amendment Discussion
16. Water System Improvement Project
17. Discussion on Water and Sewer Rates
18. WINN-WORTH BETCO
19. EMS Continued Discussion
20. PeopleService – Water/Waste Water
21. Department Head Discussion
22. Discussion – Sheriff scheduling – Closed Session per Iowa Code Section 21.5(g)
23. Supervisors – Weekly Reports

24. Next week's Agenda Items for review

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

- a. WWB Executive Board Meeting – Winnebago Conservation Building – January 11 – 11:30 A.M.
- b. Worth County Hazard Mitigation Plan Update Meeting – EOC –
- c. 2023 City/School Election Canvass of Votes – November 13 - 8:45 A.M.
- d. Jody Applegate, Elderbridge Healthy Aging Director – Annual Report – 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 – 11:00 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.
- j. District II Supervisors Meeting – Pub on the Cedar, 101 N Jackson St, Charles City – 10:00 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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