

**WORTH COUNTY BOARD OF SUPERVISORS**

Enos Loberg, A.J. Stone, Mark Smeby

**MEETING AGENDA**

46<sup>TH</sup> Day

November 20, 2023

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda & minutes
5. FY24 Budget Amendment Hearing – 8:00 A.M.
6. Resolution 2023-37 Amend Fiscal Year 2023/24 Worth County Budget
7. County Engineer
  - a. General
  - b. Road maintenance
  - c. Professional Services Agreement by and between Worth County, Iowa and WHKS & Co – 2024 Bridge Inspection, Rating and Maintenance Recommendations
8. Drainage
  - a. General
  - b. Drainage Claims
9. Claims
10. Reports
11. Payroll Eligibility Verification/Salary Changes
12. Liquor License
13. Auxiant – Acceptance of Fees
14. Engagement of Northland Securities as Underwriter
15. 2023 City/School Election Second Canvass of Votes – 8:45 A.M.
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. Supervisors – Weekly Reports

23. Next week's Agenda Items for review

24. 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. DD #14 – Public Hearing – Review Engineer's Report – Proposed Improvements – November 27 – 11:00 A.M.
- c. DD #34 – Public Hearing – Review Engineer's Report – Proposed Improvements – November 27 – 9:30 A.M.
- d. IDDA – Annual Conference – Best Western Starlite Village Hotel, Fort Dodge, IA - December 1
- e. Winnebago River Watershed Management Authority Informational Meeting – Mason City Public Library - December 7 – 9:00-11:00 A.M.
- f. District II Supervisors Meeting – Pub on the Cedar, 101 N Jackson St, Charles City – December 7 – 10:00 A.M.
- g. Alison Mason, Director of Volunteer Services - RSVP Annual Budget Visit – December 18 – 8:45 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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