

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

3RD DAY

January 15, 2024

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda & minutes
5. Approval of minutes
6. County Engineer
 - a. General
 - b. Road maintenance
7. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Budget Reviews
 - a. Engineer – 8:30 A.M.
 - b. Sheriff – 9:00 A.M.
 - c. Nurse – 9:20 A.M.
 - d. Recorder – 9:40 A.M.
 - e. Treasurer – 10:00 A.M.
 - f. IT/GIS – 10:20 A.M.
 - g. Conservation – 10:40 A.M.
 - h. Attorney – 11:00 A.M.
 - i. Auditor - FLEX
13. Renee Von Bokern – Closed Session per Iowa Code 20.17 - Bargaining Strategy Discussion – 10:30 A.M.
14. Water System Improvement Project
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 – Winnebago Conservation Building – – 11:30 A.M.
- b. Iowa Republican Caucus – Central Springs High School – January 15 – 7:00 P.M.
- c. Iowa Democratic Caucus – 818 Central Ave, Northwood – January 15 – 7:00 P.M.
- d. Iowa Libertarian Caucus – Kensett Community Center – January 15 – 7:00 P.M.
- e. John Scholl, Residential Manager, Beje Clark Residential Facility/Second District/Iowa Department of Corrections – Updates for Second District & Request for Advisory Board – January 22 – 8:30 A.M.
- f. ISAC University – The Meadows Events & Conference Center – January 17, 2024 & January 18, 2024
- g. Andrea Evelsizer, Executive Director, Healthy Harvest of North Iowa – Budget Request – January 29 – 9:00 A.M.
- h. WMA Day At the Capitol – January 29 – 2:00 P.M. – 5:00 P.M.
- i. Statewide Supervisors Meeting – February 8, 2024
- j. ISAC Spring School & County Day at the Capitol – March 13-18, 2024

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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