

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

4TH DAY

January 22, 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. John Scholl, Residential Manager, Beje Clark Residential Facility/Second District/Iowa Department of Corrections – Updates for the Second District & Request for Advisory Board – 8:30 A.M.
7. County Engineer
 - a. General
 - b. Road maintenance
8. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
 - d. DD 2 – Contractor’s Application for Payment #4 (Final)
 - e. DD 14 – Set Date for Bid Opening
 - f. DD 34 – Set Date for Bid Opening
9. Claims
10. Reports
11. Payroll Eligibility Verification/Salary Changes
12. Liquor License
13. Annual Manure Management Plan Update
14. Discussion/possible action – Resolution 2024-02 Worth County Right-To-Use Subscription Asset Policy
15. Discussion/possible action – Set max levy for FY24/25 Budget
16. Water System Improvement Project
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 – tbd – – 11:30 A.M.
- b. WWB Executive Board Meeting – Budget Meeting – Lake Mills – January 30 – 1:00 P.M.
- c. Andrea Evelsizer, Executive Director, Healthy Harvest of North Iowa – Budget Request – January 29 – 9:00 A.M.
- d. WMA Day At the Capitol – January 29 – 2:00 P.M. – 5:00 P.M.
- e. Sheriff Union Negotiations – February 5 – 11:00 A.M.
- f. Statewide Supervisors Meeting – February 8, 2024
- g. 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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