

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

**MEETING AGENDA**

5<sup>th</sup> DAY

January 29, 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. Ryan Bervan, Assured Partners – FY 25 Health Insurance – 8:30 A.M.
7. County Engineer
  - a. General
  - b. Road maintenance
8. Drainage
  - a. General
  - b. Drainage Claims
  - c. Work Orders
  - d. Drainage Assessment Abatement
9. Claims
10. Reports
11. Payroll Eligibility Verification/Salary Changes
12. Liquor License
13. Second Judicial District – FY23 Annual Program Report
14. Resolution #2024-03 Establishing New Fund
15. Discussion/possible action - Additions to Auditor’s Chart of Accounts
16. Discussion/possible action – Real Estate Settlement Statement – Kenison & Stevens
17. Andrea Evelsizer, Executive Director, Healthy Harvest of North Iowa – Budget Request – 9:00 A.M.
18. Water System Improvement Project
19. WINN-WORTH BETCO
20. EMS Continued Discussion
21. PeopleService – Water/Waste Water
22. Discussion – Schneider Contract

23. UR Amendment/Building Project – Discussion/possible action
24. Budget Update/Discussion
25. Department Head Discussion
26. Supervisors – Weekly Reports
27. Next week’s Agenda Items for review
28. Board members’ questions and inquiries. Items to be placed on future agendas:
  - a. WWB Executive Board Meeting – WWB Office, 203A North 1<sup>st</sup> Ave West, Lake Mills – January 30 – 1:00 P.M.
  - b. WMA Day At the Capitol – January 29 – 2:00 P.M. – 5:00 P.M.
  - c. John Torbert, Executive Director, Iowa Drainage District Association – Annual Visit – February 5 – 9:00 A.M.
  - d. Sheriff Union Negotiations – February 5 – 11:00 A.M.
  - e. Statewide Supervisors Meeting – February 8, 2024
  - f. 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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