

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

6th DAY

February 5, 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
 - c. Final Construction Progress Voucher for project BROS-SWAP-CO98(80)—SE-98 for project closeout through the DOT.
7. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
 - d. Discussion/Possible Action – DD #72 – Special Assessment
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Resolution relating to the financing of proposed projects to be undertaken by Worth County, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code
13. John Torbert, Executive Director, Iowa Drainage District Association – Annual Visit – 9:00 A.M.
14. Water System Improvement Project
15. WINN-WORTH BETCO
16. EMS Continued Discussion
 - a. Discussion/possible action – Designating ARP Funds to EMS Providers in County
17. Discussion/Possible Action – County Hiring Freeze
18. Discussion/Possible Action - Health Insurance Incentive
19. Discussion/Possible Action – Alliant Energy’s Electric Rate Increase
20. PeopleService – Water/Waste Water
 - a. Discussion/Possible Action – Bid for Air Exchange Unit

21. Discussion – Schneider Contract
22. Budget Update/Discussion
23. Department Head Discussion
24. Supervisors – Weekly Reports
25. Next week’s Agenda Items for review
26. Board members’ questions and inquiries. Items to be placed on future agendas:
 - a. WWB Executive Board Meeting – WWB Office, 203A North 1st Ave West, Lake Mills – tbd
 - b. Sheriff Union Negotiations – February 5 – 11:00 A.M.
 - c. Statewide Supervisors Meeting – February 8, 2024
 - d. Worth County Farm Bureau Meeting – Worth County Community Room, Northwood – February 20th – 6:00 P.M.
 - e. 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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