

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

**MEETING AGENDA**

**8<sup>TH</sup> DAY**

February 20, 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. Resolution Setting Date for Public Hearing on Designation of the Expanded Worth County Consolidated Urban Renewal Area and on Urban Renewal Plan Amendment
13. ISAC Group Benefits Program/Assured Partners Employee Benefits – FY25 Renewal
14. Board Appointments – Eminent Domain-Owner/Operator Ag Property – Andy Tenold
15. Water System Improvement Project
16. WINN-WORTH BETCO
17. EMS Continued Discussion
18. Discussion/Possible Action – Court Electric Upgrade Bids
19. Discussion/Possible Action – Sheriff Budget – keeping inmates in house vs. transporting to neighboring county
20. Discussion/Possible Action - Health Insurance Incentive
21. Discussion/Possible Action – Alliant Energy’s Electric Rate Increase
22. Discussion/Possible Action – IMWCA University

23. Discussion/Possible Action – Engage HR Attorney for Opinion regarding County hiring practices
24. PeopleService – Water/Waste Water
25. Budget Update/Discussion
26. Department Head Discussion
27. Supervisors – Weekly Reports
28. Next week’s Agenda Items for review
29. 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 – tbd
  - b. Worth County Farm Bureau Meeting – Worth County Community Room, Northwood – February 20<sup>th</sup> – 6:00 P.M.
  - c. Senator Grassley, 99 County Visit – Northwood City Hall – February 22 – 10:00 A.M.- 11:00 A.M.
  - d. DD #34 Bid Opening – February 26 - 10:00 A.M.
  - e. DD #14 Bid Opening – February 26 – 10:15 A.M.
  - f. DD #14 Landowners Meeting – February 26 – 11:30 A.M.
  - g. Union Mediation – March 11 – 10:00 A.M.
  - h. 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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