

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

30TH DAY

July 29, 2024

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda & minutes
5. County Engineer
 - a. General
 - b. Final voucher approval for project LFM-CO98(A39)--7X-98 & LFM-CO98(S56)--7X-98
 - c. Road maintenance
 - d. Discussion/Possible Action – Secondary Roads/Conservation Building Project
6. Drainage
 - a. General
 1. Review and Sign DD 72 information emailed from Attorney
 2. Discussion/possible action – Joint DD 35 findings from Jim Blood/Iowa Drainage
 3. Discussion/possible action – IDALS project in DD 23 & 68
 - b. Drainage Claims
 - c. Work Orders –
 1. DD 11 Main F, submitted by David Gentz
 2. Discussion/possible action – DD 10/L-7 quotes from Barak Brakke
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. ICAP Renewal
12. Building/Grounds
 - a. General
 - b. Maintenance plan going forward – light bulbs, water issues, etc.
13. Top of Iowa Water Main Extension Project
 - a. General
14. WINN-WORTH BETCO
15. PeopleService – Water/Wastewater
 - a. Discussion/possible Action - Resin Analysis Quotes
16. Department Head Discussion
17. Supervisors – Weekly Reports

18. Next week's Agenda Items for review

19. Board members' questions and inquiries. Items to be placed on future agendas:

- a. WWB Executive Board Meeting – 203 A North 1st Ave West, Lake Mills - – 11:30 A.M.
- b. Worth County Farm Bureau – Annual Appreciation Picnic – Shelter House, Worth County Fairgrounds – August 6 – 5:30 P.M. – 7:00 P.M.
- c. Board of Supervisors/Board of Health – Joint Meeting – August 19 – 10:30 A.M.
- d. ISAC Annual Conference – August 21 – August 23

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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