

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

14TH DAY

April 8, 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. Road maintenance
 - c. Final Construction Progress Voucher for project BHOS-SWAP-CO98(83)—FB-98 for project closeout through the DOT
 - d. Review and Approve Secondary Roads FY25 DOT Budget and Five-year Construction Program
 - e. Discussion/Possible Action – Secondary Roads/Conservation Building Project
6. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Cigarette License
12. Manure Management Plan Updates
13. Resolution 2024-13 – Resolution for the Destruction of Noxious Weeds – 2024 Crop Year
14. Resolution 2024-14 – Resolution to Authorize Chairperson to enter Contract – Hay Lease.
15. Resolution 2024-15 to fix a date for public hearing on proposal to enter into a General Obligation Urban Renewal Loan Agreement and to borrow money thereunder
16. Building/Grounds
 - a. Elevator maintenance/improvement quote
 - b. Discussion/possible action – contract services – windows, mowing, cleaning
17. 2024-2027 Agreement between Worth County, Iowa (Sheriff's Office) and Iowa AFSCME Council 61
18. Water System Improvement Project
19. WINN-WORTH BETCO

20. EMS Continued Discussion
21. PeopleService – Water/Waste Water
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 – April 15 – Forest City Ambulance – 105 Hwy 69 S, Forest City – 11:30 A.M.
 - b. Public Hearing – Proposed FY25 Property Tax Levy – April 8 – 10:00 A.M.
 - c. Meeting to Set Public Hearing Date to Adopt FY25 Budget – April 8 – 10:15 A.M.
 - d. Public Hearing – Establishment of the Southeast Worth County EMS District – April 15 – 9:00 A.M.
 - e. Public Hearing - Establishment of the West Worth County EMS District – April 15 – 9:30 A.M.

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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