

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

**MEETING AGENDA**

19<sup>TH</sup> DAY

May 6, 2024

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda & minutes
5. Deputy Appointment
6. County Engineer
  - a. General
  - b. Road maintenance
  - c. Discussion/Possible Action – Secondary Roads/Conservation Building Project
7. Drainage
  - a. General
  - b. Drainage Claims
  - c. Work Orders
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor/Cigarette License
12. Annual Manure Management Plan Update
13. Contract for Jail Services between Mitchell County and Worth County
14. Resolution 2024-25 – A Resolution to Set Room and Board Fees
15. Public Hearing on proposal to enter into an Urban Renewal Loan Agreement – 9:00 A.M.
16. Resolution taking additional action on proposal to enter into a General Obligation Urban Renewal Loan Agreement
17. Building/Grounds
  - a. Discussion/possible action – Courthouse mowing bids
  - b. Elevator maintenance/improvement quote
  - c. Discussion/possible action – contract services – windows, mowing, cleaning
  - d. Water issues at Courthouse
18. Top of Iowa Water Main Extension Project
  - a. General
19. WINN-WORTH BETCO

20. PeopleService – Water/Waste Water
21. Department Head Discussion
22. Supervisors – Weekly Reports
23. Next week’s Agenda Items for review
24. Board members’ questions and inquiries. Items to be placed on future agendas:
  - a. WWB Executive Board Meeting – 203 A North 1<sup>st</sup> Ave West, Lake Mills - July 15 – 11:30 A.M.
  - b. Top of Iowa Water Main Extension Project – Approve Contract & Bond – May 13
  - c. Public Hearing – Sell County Property – May 13 – 9:00 A.M.
  - d. Public Hearing – FY24 Budget Amendment – May 13 – 8:45 A.M.
  - e. Joint DD #2-3 – Public Hearing – Repair/Improvements – Winnebago County Board of Supervisors’ Meeting – May 28 – 10 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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