

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

**MEETING AGENDA**

20<sup>TH</sup> DAY

May 13, 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. 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. Discussion/Possible Action - Auxiant – Fee & Commission Disclosure Statement
12. Set public hearing date – FY24 Budget Amendment
13. Public Hearing – FY24 Budget Amendment – 8:45 A.M.
14. Public Hearing – Sell County Property – 9:00 A.M.
15. Resolution 2024-27 – Amend Fiscal Year 2023/24 Worth County Budget
16. Resolution 2024-28 – To Sell and Convey Interest of Worth County Property
17. Building/Grounds
  - a. Discussion/possible action – Courthouse mowing bids
  - b. Elevator maintenance/improvement quote
  - c. Discussion/possible action – contract services – windows, 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
  - a. Compensation Board 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 20
  - c. Joint DD #2-3 – Public Hearing – Repair/Improvements – Winnebago County Board of Supervisors’ Meeting – May 28 – 10 A.M.
  - d. 2024 Primary Election Canvass – June 10 – 9:00 A.M. (tentative)

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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