

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

**MEETING AGENDA**

27<sup>TH</sup> DAY

July 1, 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
    1. Accept DD 14 Annexation Report Amendment No. 1
    2. Resolution 2024.38 - 2024 Drainage Assessments
    3. Discussion/possible action – DD 21 West Main – Robert Garnas
  - b. Drainage Claims
  - c. Work Orders
    1. DD 7/L-2 – Doug Arneson
    2. DD 33/L-2 – Mark Bergo
    3. DD 46/Lat 9D2 – Kris Rugland
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Annual Update - Manure Management Plan
12. Building/Grounds
  - a. General
13. Top of Iowa Water Main Extension Project
  - a. General
14. EMS District Engineering Plat – Southeast District – Public Hearing – 9:15 A.M.
15. WINN-WORTH BETCO
16. PeopleService – Water/Waste Water
17. Department Head Discussion
18. Supervisors – Weekly Reports

19. Next week's Agenda Items for review

20. 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. EMS District Engineering Plat – Public Hearing – July 8 – West District – 9:00 A.M.
- c. DD #18 Landowner Meeting – July 8 – 9:00 A.M.
- d. Monday, July 15 Meeting moved to Tuesday, July 16
- e. July 22 – No Board of Supervisors' Meeting

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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