

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

28TH DAY

July 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. 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. Compensation Board – Draw Lots for Terms
12. Building/Grounds
 - a. General
13. Top of Iowa Water Main Extension Project
 - a. General
 - b. Pay Estimate No. 1
14. EMS District Engineering Plat – West District – Public Hearing – 9:00 A.M.
15. WINN-WORTH BETCO
16. PeopleService – Water/Waste Water
17. Department Head Discussion
 - a. Discussion/Possible Action Subdivision Worksheets
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 1st Ave West, Lake Mills - July 15 – 11:30 A.M.
- b. DD #18 Landowner Meeting – July 8 – 9:00 A.M.
- c. Monday, July 15 Meeting moved to Tuesday, July 16
- d. Final Construction Progress Voucher for projects LFM-CO98(A39) - -7x-98 and LFM-CO98(S56)- - 7x-98 for project closeouts, July 16
- e. Approval of Preliminary Plat – Southeast & West Districts – July 16
- f. 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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