

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

29TH DAY

July 16, 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. Discussion/Possible Action – DD 11 Main G Open Ditch, Culvert under Spruce
 - b. Drainage Claims
 - c. Work Orders
 1. DD 10/Lat #7 as requested by Barak Brakke
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Building/Grounds
 - a. General
 - b. Maintenance plan going forward – light bulbs, water issues, etc.
12. Top of Iowa Water Main Extension Project
 - a. General
13. Discussion/Possible Action – Preliminary Plat – Southeast & West Worth County EMS Districts
14. Resolution 2024-39 – Resolution for Election for the West Worth County EMS District
15. Resolution 2024-40 – Resolution for Election for the Southeast Worth County EMS District
16. WINN-WORTH BETCO
17. PeopleService – Water/Wastewater
18. Department Head Discussion
 - a. IT Credit Card Request – Interim
 - b. Kathy Meyer, Public Health
19. Supervisors – Weekly Reports

20. Next week's Agenda Items for review

21. 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. July 22 – No Board of Supervisors' Meeting
- c. ISAC Annual Conference – August 21 – August 23

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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