

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

**MEETING AGENDA**

31<sup>ST</sup> DAY

August 5, 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
  - d. Veenstra & Kimm, Inc. – Letter of Proposal/Agreement - Professional Engineering Services – Secondary Roads and Conservation Facilities Planning Services
6. Drainage
  - a. General
  - b. Drainage Claims
  - c. Work Orders
    1. DD 22/L14 as submitted by Dennis Bartz
    2. DD 23 Main as submitted by Jim Winkelman
7. Julie K. Verry & Anita Senne Knudtson, Waking Miss Winifred – Update presentation
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Fireworks Permit
13. Dan Fank, Sheriff – Residency of Deputies
14. Resolution 2024-41 – A Resolution Approving Final Plat for “Rustad Acres, Worth County, Iowa”
15. Building/Grounds
  - a. General
  - b. Maintenance plan going forward – light bulbs, water issues, etc.
16. Top of Iowa Water Main Extension Project
  - a. General
17. WINN-WORTH BETCO
18. PeopleService – Water/Wastewater
  - a. Discussion/possible Action - Resin Analysis Quotes

19. Department Head Discussion
20. Supervisors – Weekly Reports
21. Next week’s Agenda Items for review
22. 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 - – 11:30 A.M.
  - b. Worth County Farm Bureau – Annual Appreciation Picnic – Shelter House, Worth County Fairgrounds – August 6 – 5:30 P.M. – 7:00 P.M.
  - c. Secondary Roads/Conservation Capital Projects Workshop – August 12 – 9:30 A.M.
  - d. Board of Supervisors/Board of Health – Joint Meeting – August 19 – 10:30 A.M.
  - e. 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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