

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

33RD DAY

August 19, 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. Resolution 2024-42 – To Approve Disbursement of Funds for the American Rescue Plan Act
12. Taylor Nelson, Movement Politics Organizer, Iowa CCI – Presentation of petition in support of a CO2 pipeline ordinance in Worth County – 9:00 A.M.
13. Brad Sabin & Dan Sabin – Manly Junction Railroad Museum
14. Building/Grounds
 - a. General
 - b. Maintenance plan going forward – light bulbs, water issues, etc.
15. Top of Iowa Water Main Extension Project
 - a. General
16. WINN-WORTH BETCO
17. PeopleService – Water/Wastewater
18. Department Head Discussion
19. Supervisors – Weekly Reports
 - a. Compensation Board Appointments
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 - – 11:30 A.M.
- b. Board of Supervisors/Board of Health – Joint Meeting – August 19 – 10:30 A.M.
- c. ISAC Annual Conference – August 21 – August 23
- d. Iowa Utilities Commission – Public Informational Meeting regarding SCS Carbon Transport's proposed pipeline – Lanterns and Lace, 3586 Orchid Ave, Manly – September 12 – 6:00 P.M.

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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