

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

**MEETING AGENDA**

34<sup>TH</sup> DAY

August 26, 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 2024-44 A Resolution Objecting to the Iowa Utilities Board’s Authority for Privately Owned and Operated Carbon Dioxide Pipelines
12. Building/Grounds
  - a. General
  - b. Maintenance plan going forward – light bulbs, water issues, etc.
13. Top of Iowa Water Main Extension Project
  - a. Review and approval of Change Order No. 2
  - b. Review and approval of Pay Estimate No. 2-Final Pay Estimate for Bob McKiness Excavating & Grading, Inc.
  - c. Review and approval of Resolution 2024-43 Accepting Work for Bob McKiness Excavating & Grading, Inc.
14. WINN-WORTH BETCO
15. PeopleService – Water/Wastewater
16. Department Head Discussion
17. Supervisors – Weekly Reports
  - a. Compensation Board Appointments
  - b. Eminent Domain Compensation Commission Appointment
18. Next week’s Agenda Items for review

19. 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. DD #18 Informational Meeting – Continued – August 26 – 9:30 A.M.
- c. 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.
- d. 2024 Worth County EMS Special Election Canvass – September 16 – 9:00 A.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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