

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

37TH DAY

September 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 – MOU with Joint Drainage Districts
 - b. Drainage Claims
 - c. Work Orders
 1. DD 17/L-2D submitted by Rovang Farms
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. 2024 Worth County EMS Special Election Canvass – 9:00 A.M.
12. Post-Election Audit Report/Auditor Certification acknowledgement
13. Building/Grounds
 - a. General
 - b. Maintenance plan going forward – light bulbs, water issues, etc.
14. Top of Iowa Water Main Extension Project
 - a. General
15. WINN-WORTH BETCO
16. PeopleService – Water/Wastewater
17. Department Head Discussion

18. Supervisors – Weekly Reports

- a. Eminent Domain Compensation Commission Appointment

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 – October 14 – 11:30 A.M.
- b. Cyber Security Summit – Diamond Jo Casino – September 17 – 9:00 A.M. – 2:00 P.M.
- c. HR Training w/IMWCA – September 30 – 1:30 P.M.
- d. Employee Handbook Workshop – October 11 – 10:00 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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