

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

39<sup>TH</sup> DAY

September 30, 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
    1. DD #6/Lat 9Y as submitted by Rob Nelson
    2. DD #19 as submitted by Jerry Brown
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Sheriff's Deputy Appointment Acknowledgement
12. HealthEquity – Annual Flex Benefit Agreement
13. Appointment – County Inspector (a professional engineer who shall conduct the on-site inspections required by Iowa Code section 479B.20(2))
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. Eminent Domain Compensation Commission Appointment
  - b. North Iowa Regional Housing Authority Appointment (effective January 1, 2025)
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 – Dras Cases Inc., 880 North Lake Street, Lake Mills – October 14 – 11:30 A.M.
  - b. HR Training w/IMWCA – September 30 – 1:30 P.M.
  - c. Employee Handbook Workshop – October 11 – 10:00 A.M.
  - d. District Court Trial – Case EQCV012872 – Drainage District #72 – December 4 & 5

#### 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

Dial by your location

[+1 312 626 6799](tel:+13126266799) US (Chicago)

[+1 646 558 8656](tel:+16465588656) US (New York)

[+1 253 215 8782](tel:+12532158782) US

[+1 301 715 8592](tel:+13017158592) US

[+1 346 248 7799](tel:+13462487799) US (Houston)

[+1 669 900 9128](tel:+16699009128) US (San Jose)

Meeting ID: 435 128 100