

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

**MEETING AGENDA**

41<sup>ST</sup> DAY

October 14, 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 4 Main cleanout/tree removal requested by Gordon Hagen
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Appointment – County Inspector (a professional engineer who shall conduct the on-site inspections required by Iowa Code section 479B.20(2))
12. Building/Grounds
  - a. General
  - b. Maintenance plan going forward – light bulbs, water issues, etc.
13. Top of Iowa Water Main Extension Project
  - a. General
14. WINN-WORTH BETCO
15. PeopleService – Water/Wastewater
16. Department Head Discussion
17. Supervisors – Weekly Reports

a. North Iowa Regional Housing Authority Appointment (effective January 1, 2025)

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 – Dras Cases Inc., 880 North Lake Street, Lake Mills – October 14 – 11:30 A.M.
- b. 2024 General Election Canvass - November 12 – 9:00 A.M.
- c. Flood Risk Review Meeting – Olson Community Room – November 20 – 10:00 A.M. – 11:30 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

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