

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

**MEETING AGENDA**

42<sup>ND</sup> DAY

October 21, 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. Discussion/Possible Action – Purchasing plow trucks
  - c. Road maintenance
  - d. Discussion/Possible Action – Secondary Roads/Conservation Building Project
6. Drainage
  - a. General
  - b. Drainage Claims
  - c. Work Orders
    1. Review bids for DD#4 Main Open Ditch clean out
    2. DD #11 Main K Repair as submitted by Ron Davidson
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Closed Session per 21.5(1)(c) regarding the trial ruling for Worthwhile Wind, LLC, Plaintiff, v. Worth County Board of Supervisors, Defendant – 9:30 A.M.
12. Designation of County Inspector – Snyder and Associates, Inc.
13. Professional Services Agreement between Snyder & Associates, Inc. and Worth County, Iowa Board of Supervisors
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. 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 – ADA Enterprises, Northwood – January 13 – 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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