

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

43RD DAY

October 28, 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 #6/Lat 9 as submitted by Lee Halvorson
 3. DD #13/Lat 3 as submitted by Pat Rothove
 4. DD #11/Main A as submitted by Tim Berge
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Certification of Cost Allocation Plan – FY24
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 – 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

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