

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

44TH DAY

November 4, 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 – 28E Agreement for Carpenter
 - d. Discussion/Possible Action – Secondary Roads/Conservation Building Project
6. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
 1. DD #13/Lat 3 as submitted by Pat Rothove
 2. DD 6/Lat 9 as submitted by Doug Kingland
 3. DD 77 Main as submitted by Doug Kingland
 4. DD 2 Main as submitted by Doug Kingland
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Shana Butler, Public Health – Opioid Funds Allocation Request
12. Discussion/Possible Action – Cleaning Contract
13. EMS West District Appointments
14. EMS Southeast District Appointments
15. Building/Grounds
 - a. General
 - b. Maintenance plan going forward – light bulbs, water issues, etc.
16. Top of Iowa Water Main Extension Project
 - a. General

17. WINN-WORTH BETCO
18. PeopleService – Water/Wastewater
19. Closed Session per 21.5(1)(c) regarding Worthwhile Wind, LLC, Plaintiff, v. Worth County Board of Supervisors, Defendant – 9:30 A.M.
20. Department Head Discussion
21. Supervisors – Weekly Reports
 - a. North Iowa Regional Housing Authority Appointment (effective January 1, 2025)
22. Next week’s Agenda Items for review
23. 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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