

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

45TH DAY

November 12, 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. 2024 Weed Commissioner’s Report
 - d. Discussion/Possible Action – Secondary Roads/Conservation Building Project
6. Drainage
 - a. General
 1. Discussion/Possible Action - DD# 4 Seeding
 2. Discussion/Possible Action – DD #6 – Engineer Engagement
 - b. Drainage Claims
 - c. Work Orders
 1. DD #8 – Beaver dam removal
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. LMR Datalogger Membership 28E Agreement between Winnebago County Public Safety Commission, Hancock County Communications and Worth County
12. Vestis – Cancellation of Contract
13. Discussion/Possible Action – Cleaning Contract
14. Discussion – Use of remaining ARPA Funds
15. Planning & Zoning – Recommended Ordinance – Hazardous liquid pipelines
16. Building/Grounds
 - a. General
 - b. Maintenance plan going forward – light bulbs, water issues, etc.

17. Top of Iowa Water Main Extension Project
 - a. General
18. WINN-WORTH BETCO
19. PeopleService – Water/Wastewater
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 13
 - c. Department Head Meeting – November 18 – 9:30 A.M.
 - d. Flood Risk Review Meeting – Olson Community Room – November 20 – 10:00 A.M. – 11:30 A.M.
 - e. District Court Trial – Case EQCV012872 – Drainage District #72 – December 4 & 5
 - f. District II Supervisors Meeting – Pub at the Cedar, 101 N Jackson, Charles City - December 5 – 9:00 A.M.
 - g. Iowa Drainage District Annual Meeting – Starlite Village Hotel, Hwy 169 & 7, Fort Dodge – December 6 – 8:00 A.M.

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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