

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

46TH DAY

November 18, 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 6/Lat 9 open ditch clean out submitted by Doug Kingland
 2. DD #19 Beaver dam removal/trapping submitted by Jim Jaspers
7. Jody Applegate, Elderbridge Annual Report & FY26 Budget Request – 8:45 A.M.
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Discussion/Possible Action – Review and Assessment of Information Technology by ICIT
13. FY23/24 Annual Urban Renewal Report
14. Building/Grounds
 - a. General
 - b. Maintenance
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. Department Head Meeting – November 18 – 9:30 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
- e. District II Supervisors Meeting – Pub at the Cedar, 101 N Jackson, Charles City - December 5 – 9:00 A.M.
- f. 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://us02web.zoom.us/j/85479201334>

Meeting ID: 854 7920 1334

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)