

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

47TH DAY

November 25, 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. Safety Action Plan Pledge
 - d. Discussion/Possible Action – Iowa Department of Transportation/Federal-aid Agreement for a County Highway Bridge Program Project/Worth County/Project No: BROS-CO98(88)- - 8J-98
 - e. Discussion/Possible Action – Secondary Roads/Conservation Building Project
 - f. Jason Petersburg, Veenstra & Kimm – Next steps on the Building & Shop Project
6. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
 1. DD 13# as submitted by Pat Rothove
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Annual Manure Management Plan Update
12. Agreement of Services Between Worth County and Pathology Associates of Mason City
13. Building/Grounds
 - a. General
 - b. Maintenance
 - c. Rescind motion for cleaning contract
14. Top of Iowa Water Main Extension Project
 - a. General
15. WINN-WORTH BETCO

16. PeopleService – Water/Wastewater
17. Department Head Discussion
18. Supervisors – Weekly Reports
 - a. North Iowa Regional Housing Authority Appointment (effective January 1, 2025)
19. Next week’s Agenda Items for review
20. 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. District Court Trial – Case EQCV012872 – Drainage District #72 – December 4 & 5
 - c. District II Supervisors Meeting – Pub at the Cedar, 101 N Jackson, Charles City - December 5 – 9:00 A.M.
 - d. Iowa Drainage District Annual Meeting – Starlite Village Hotel, Hwy 169 & 7, Fort Dodge – December 6 – 8:00 A.M.
 - e. Public Hearing – Ordinance Amending Various Sections of the Zoning Ordinance of Worth County – Magistrate Room - December 16 – 9:30 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

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