

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

48<sup>TH</sup> DAY

December 2, 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
6. Conservation Building Remodel: Resolution 2024-47 setting the dates for the Public Hearing and Bid Letting
7. Secondary Roads and Engineering/Conservation Office: Approve Final Design Agreement
8. ARPA – Review overall budget/cost for water improvements
9. Drainage
  - a. General
  - b. Drainage Claims
  - c. Work Orders
    1. DD 13# as submitted by Pat Rothove
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes
13. Liquor License
14. Annual Manure Management Plan Update
15. Building/Grounds
  - a. General
  - b. Maintenance
16. Top of Iowa Water Main Extension Project
  - a. General
17. WINN-WORTH BETCO
18. PeopleService – Water/Wastewater

19. Department Head Discussion

20. Supervisors – Weekly Reports

- a. North Iowa Regional Housing Authority Appointment (effective January 2, 2025)
- b. Board of Health Member Appointment (effective January 2, 2025)

21. Next week's Agenda Items for review

22. 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. Swearing in Newly Elected/Re-elected County Officials – December 9 – 9:00 A.M.
- f. Alison Mason, RSVP - County Funding Request – December 16, 9:00 A.M.
- g. 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

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