

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

48TH DAY

December 9, 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. Project Closeout through Iowa Department of Transportation – FM-CO98(86)—55-98
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. Swearing in Newly Elected/Re-elected County Officials – 9:00 A.M.
12. Resolution 2024-48 – A Resolution to Approve Disbursement of Funds for the American Rescue Act
13. Building/Grounds
 - a. General
 - b. Maintenance
14. Top of Iowa Water Main Extension Project
 - a. General
 - b. Discussion/possible action – Contract between Central Tank Coating, Inc. and Worth County
 - c. Discussion/possible action – Municipal Supply, Inc. Meter/Digital readout Quote
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 2, 2025)
- b. Board of Health Member Appointment (effective January 2, 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. Alison Mason, RSVP - County Funding Request – December 16, 9:00 A.M.
- c. Public Hearing – Ordinance Amending Various Sections of the Zoning Ordinance of Worth County – Magistrate Room - December 16 – 9:30 A.M.
- d. December 30 – No Board of Supervisors' Meeting
- e. January 2, 2025 – 1st Board of Supervisors' Meeting in 2025
- f. Andrea Evelsizer, Healthy Harvest Budget Request – January 6, 2025 – 9:00 A.M.
- g. Public Hearing – Conservation Facility Remodel Project – Final Plans, specifications, form of contract and estimate of cost, also time and place the Board will consider bids received – January 13, 2025 – 8:30 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

- +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)