

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

49<sup>TH</sup> DAY

December 16, 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. 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. Building/Grounds
  - a. General
  - b. Maintenance
12. Alison Mason, RSVP – County Funding Request – 9:00 A.M.
13. Top of Iowa Water Main Extension Project
  - a. General
14. WINN-WORTH BETCO
15. PeopleService – Water/Wastewater
16. Department Head Discussion
17. Supervisors – Weekly Reports
  - a. North Iowa Regional Housing Authority Appointment (effective January 2, 2025)
  - b. Board of Health Member Appointment (effective January 2, 2025)

18. Public Hearing – Ordinance Amending Various Sections of the Zoning Ordinance of Worth County – Magistrate Room – 9:30 A.M.

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. Retirement Party for Sheriff Dan Fank – Magistrate Room – December 18 – 2:00 P.M. – 4:00 P.M.
- c. Ryan Berven, Assured Partners – Health Insurance/Benefits Update – December 20 – 9:30 A.M.
- d. Doug Mohle, Northwood Meals on Wheels Budget Request – December 23
- e. December 30 – No Board of Supervisors’ Meeting
- f. January 2, 2025 – 1<sup>st</sup> Board of Supervisors’ Meeting in 2025
- g. Andrea Evelsizer, Healthy Harvest Budget Request – January 6, 2025 – 9:00 A.M.
- h. 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.
- i. Statewide Supervisors Meeting – Embassy Suites, Des Moines Downtown – January 30, 2025 – 8:00 A.M. – 3:00 P.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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