

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

51ST DAY

December 23, 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. County Procurement Policy
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. County Compensation Board FY26 Salary Recommendations
12. Doug Mohle, Northwood Meals on Wheels Budget Request
13. Building/Grounds
 - a. General
 - b. Maintenance
 - c. Resolution No. 2024-49 – Resolution Setting New Dates for Bid Letting
14. Discussion/Possible Action LACTF Funds
15. Resolution 2024-50 – A Resolution to Approve Disbursement of Funds for the American Rescue Plan Act
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. Public Hearing – Ordinance Amending Various Sections of the Zoning Ordinance of Worth County – Magistrate Room – 9:00 A.M.
22. Next week’s Agenda Items for review
23. 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. December 30 – No Board of Supervisors’ Meeting
 - c. January 2, 2025 – 1st Board of Supervisors’ Meeting in 2025
 - d. Andrea Evelsizer, Healthy Harvest Budget Request – January 6, 2025 – 9:00 A.M.
 - e. 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 –
 - f. 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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