

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

2ND DAY

January 6, 2025

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. Discussion/possible action – Title VI Non-Discrimination Agreement – Iowa Department of Transportation/USDOT – Standard Title VI/Non-Discrimination Assurances
 - d. Discussion/possible action – Final payment for FM-CO98(86)- - 55-98
6. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Andrea Evelsizer, Healthy Harvest Budget Request – 9:00 A.M.
12. Emily Tufte – Annual County Libraries’ Budget Request – 9:15 A.M.
13. Appointments – Resolution 2025-02 Sheriff
14. Addendum to Agreement for Law Enforcement
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. Nominated Board Vacancies - Planning and Zoning Commission, Eminent Domain
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. Lincoln Conversion Meeting (Employee Retirement Accounts) – District Court Room – January 7 – 9:00 A.M.
 - c. ICIT – Summary Report – Possible Closed Session per 22.7(50) – Magistrate Room – January 10 – 10:00 A.M.
 - d. Public Hearing – Conservation Facility Remodel Project – Adopt plans, specifications, form of contract and estimate of cost for construction – January 13
 - e. Conservation Facility Remodel Project – Contract Award – January 27
 - f. Statewide Supervisors Meeting – Embassy Suites, Des Moines Downtown – January 30 – 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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