

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

3<sup>RD</sup> DAY

January 13, 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
6. Public Hearing – Conservation Facility Remodel Project – Adopt plans, specifications, form of contract and estimate of cost for construction
7. Drainage
  - a. General
    1. Discussion/Possible Action – Change Order No.2 – DD 34 Project
    2. Discussion/Possible Action – Final Payment – DD 34 Project – Rognes Bros
    3. Acknowledgements – DD 21 West Main – 2024 Monitoring Report
  - b. Drainage Claims
  - c. Work Orders
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Discussion/Possible Action – 2025 Iowa State Association of Counties Wellness Agreement
13. Addendum to Agreement for Law Enforcement
14. Building/Grounds
  - a. General
  - b. Maintenance
15. Top of Iowa Water Main Extension Project
  - a. General
16. WINN-WORTH BETCO
17. PeopleService – Water/Wastewater

18. Department Head Discussion

19. Supervisors – Weekly Reports

a. Nominated Board Vacancies - Planning and Zoning Commission, Eminent Domain

20. Next week's Agenda Items for review

21. 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. Conservation Facility Remodel Project – Contract Award – January 27
- c. 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

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