

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

4<sup>TH</sup> DAY

January 20, 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. Drainage
  - a. General
    1. Discussion/Possible Action – Accept DD 34 Completion Report
    2. Discussion/Possible Action – Schedule DD 34 Completion Hearing
    3. Discussion/Possible Action – Schedule Annexation/Reclassification Hearings for DD 46 & 26 and Reclassification Hearing for DD 48
  - b. Drainage Claims
  - c. Work Orders
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Manure Management Plan – Annual Update
12. Addendum to Agreement for Law Enforcement
13. Building/Grounds
  - a. General
  - b. Maintenance
14. Conservation Facility Remodel Project
  - a. General
  - b. Acknowledgement of Addendum No. 1 to the Plans and Specifications
15. WINN-WORTH BETCO
16. PeopleService – Water/Wastewater

17. Department Head Discussion
18. Supervisors – Weekly Reports
  - a. Nominated Board Vacancies - Planning and Zoning Commission, Eminent Domain
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 –
  - 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.
  - d. Worth County Farm Bureau Board of Directors Meeting – Worth County Fairgrounds Community Room - February 10 – 6:00 P.M.
  - e. Behavioral Health Alignment – Care Connections Regional Update with Counties – Microsoft Teams Meeting – February 20 – 10:00 A.M.
  - f. ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center, Des Moines – March 13-14

#### 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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