

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

5TH DAY

January 27, 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. Ryan Schoon, Northwood Volunteer Fire Department Chief – Introduction & Year in Review
7. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Addendum to Agreement for Law Enforcement
13. Building/Grounds
 - a. General
 - b. Maintenance
14. Conservation Facility Remodel Project
 - a. General
 - b. Resolution 2025-04 Resolution Making Award of Construction Contract
15. WINN-WORTH BETCO
16. Zoning Ordinance Changes – First Reading
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 –
- b. Statewide Supervisors Meeting – Embassy Suites, Des Moines Downtown – January 30 – 8:00 A.M. – 3:00 P.M.
- c. Worth County Farm Bureau Board of Directors Meeting – Worth County Fairgrounds Community Room - February 10 – 6:00 P.M.
- d. Behavioral Health Alignment – Care Connections Regional Update with Counties – Microsoft Teams Meeting – February 20 – 10:00 A.M.
- e. DD 34 Completion Hearing – February 24 – 9:00 A.M.
- f. ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center, Des Moines – March 13-14
- g. March 17 Drainage Hearings: 9:00 A.M. - DD 46 Annexation; 9:30 A.M. - DD 46 Reclassification; 10:00 A.M. – DD 26 Annexation; 10:30 A.M. – DD 26 Reclassification; 11:00 A.M. – DD 48 Reclassification

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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