

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

6TH DAY

February 3, 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. Resolution 2025-05 – Use of County’s UEI Number
6. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Addendum to Agreement for Law Enforcement
12. Building/Grounds
 - a. General
 - b. Maintenance
13. WINN-WORTH BETCO
14. PeopleService – Water/Wastewater
15. Department Head Discussion
16. Supervisors – Weekly Reports
17. Next week’s Agenda Items for review
18. Board members’ questions and inquiries. Items to be placed on future agendas:

- a. Worth County Farm Bureau Board of Directors Meeting – Worth County Fairgrounds Community Room - February 10 – 6:00 P.M.
- b. Behavioral Health Alignment – Care Connections Regional Update with Counties – Microsoft Teams Meeting – February 20 – 10:00 A.M.
- c. DD 34 Completion Hearing – February 24 – 9:00 A.M.
- d. ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center, Des Moines – March 13-14
- e. 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
- f. WWB Executive Board Meeting – April 14 – 11:30 A.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

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)