

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

**7<sup>TH</sup> DAY**

February 10, 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
  - 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. Budget Discussion
13. Building/Grounds
  - a. General
  - b. Maintenance
14. WINN-WORTH BETCO
15. PeopleService – Water/Wastewater
16. Department Head Discussion
17. Supervisors – Weekly Reports
18. Next week’s Agenda Items for review
19. 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. Assessor’s Conference Board Meeting – February 11 – 6:00 P.M.
- c. Joel Rohne – Tech Team Final Report – February 18
- 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
- h. WWB Executive Board Meeting – Dielectric Manufacturing, 202 N 9<sup>th</sup> Ave E, Lake Mills - 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

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