

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

8TH DAY

February 18, 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. Eric Updegraff, Attorney – Worthwhile Wind Development Agreement Discussion – Closed Session per Iowa Code – 21.5(1)(c)
15. Joel Rohne – Tech Team Final Report – Closed Session per Iowa Code 22.7(50)
16. Jeff Gorbail, Planning & Zoning Commission – Recommendation - Number of Commissioners
17. WINN-WORTH BETCO
18. PeopleService – Water/Wastewater
19. Department Head Discussion

20. Supervisors – Weekly Reports

21. Next week’s Agenda Items for review

22. Board members’ questions and inquiries. Items to be placed on future agendas:

- a. Behavioral Health Alignment – Care Connections Regional Update with Counties – Microsoft Teams Meeting – February 20 – 10:00 A.M.
- b. DD 34 Completion Hearing – February 24 – 9:00 A.M.
- c. St. Ansgar CSD/Central Springs CSD March 4th Special Election Canvass – March 10
- d. Assessor’s Conference Board Meeting – Courthouse – March 11 – 6:00 P.M.
- e. ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center, Des Moines – March 13-14
- a. 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
- b. St. Ansgar CSD/Central Springs CSD March 4th Special Election 2nd Tier Canvass – March 17
- c. WWB Executive Board Meeting – Dielectric Manufacturing, 202 N 9th 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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