

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

10TH DAY

March 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
6. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
 - d. DD #6 – possible reclassification
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Mark Tomlinson, EMA Director
 - a. EMA Volunteer Positions and Policy
 - b. Resolution 2025-07 Adopting the 2025 Worth County Hazard Mitigation Plan
12. Public Hearing – FY 2024/2025 Budget Amendment – 9:00 A.M.
 - a. Resolution 2025-08 Amend FY 2024-2025 Budget
13. Set date for the Proposed F25/26 Property Tax Levy Public Hearing on March 24 at 10:00 A.M.
14. FY2024 PILOT Waiver Request – North Iowa Regional Housing Authority
15. Conservation Building Remodel Project – Resolution 2025-09 Approving Contract and Bond
16. I-35 Water and Sewer Utilities
 - a. Rate Evaluation Update
 - b. Review Operator Request for Proposal and establish schedule for moving forward
17. Building/Grounds
 - a. General

b. Maintenance

18. WINN-WORTH BETCO

19. PeopleService – Water/Wastewater

20. Department Head Discussion

21. Supervisors – Weekly Reports

a. Appointments – Eminent Domain

22. Next week's Agenda Items for review

23. Board members' questions and inquiries. Items to be placed on future agendas:

- a. St. Ansgar CSD/Central Springs CSD March 4th Special Election Canvass – March 10
- b. Assessor's Conference Board Meeting – Courthouse – March 4 – 6:00 P.M.
- c. ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center, Des Moines – March 13-14
- d. 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
- e. St. Ansgar CSD/Central Springs CSD March 4th Special Election 2nd Tier Canvass – March 17
- f. 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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