

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

13TH DAY

March 24, 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
 1. Approve DD 26 Annexation Report
 2. Approve DD 26 Reclassification Report
 3. Approve DD 46 Annexation Report
 4. Approve DD 46 Reclassification Report
 5. Accept DD 48 Classification Amendment #1
 6. Appoint Bolton & Menk to research annexation for DD 48
 7. Appoint Bolton & Menk to survey DD 46 Cleanout (I35 Box Culvert to Stateline)
 - b. Drainage Claims
 - c. Work Orders
 1. Accept DD 46 Work Order
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Resolution 2025-11 Interfund Transfer
12. Resolution 2025-12 Interfund Transfer
13. Building/Grounds
 - a. General – Discussion on Mowing RFP
 - b. Maintenance
 - c. Conservation Facility Remodel Project
14. WINN-WORTH BETCO

15. PeopleService – Water/Wastewater
16. Set Date for Public Hearing regarding Water & Waste Water Rate Ordinances
17. Department Head Discussion
18. Supervisors – Weekly Reports
 - a. Appointments – Eminent Domain, Planning and Zoning
19. Next week’s Agenda Items for review
20. Board members’ questions and inquiries. Items to be placed on future agendas:
 - a. Public Hearing – Proposed FY25/26 Property Tax Levy Public Hearing – March 24 – 10:00 A.M.
 - b. Set Hearing Date – FY26 Budget – March 31
 - c. WWB Executive Board Meeting – Dielectric Manufacturing, 202 N 9th Ave E, Lake Mills - April 14 – 11:30 A.M.
 - d. DD #48 – Continuation of public hearing – June 23 – 9:30 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

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