

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

15TH DAY

April 7, 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. DD #14 Payment Request #2
 - b. Drainage Claims
 - c. Work Orders
 1. DD 3 Lat 8 Ditch Cleanout
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Non-Disclosure Agreement between Iowa State Association of Counties, Iowa Counties Technology Services and Worth County
12. Building/Grounds
 - a. General
 - b. Maintenance
 - c. Conservation Facility Remodel Project
13. WINN-WORTH BETCO
14. PeopleService – Water/Wastewater
15. Elizabeth Thyer, Gardiner + Co. – FY24 Audit Review – 9:00 A.M.
16. Eric Updegraff, Attorney – Worthwhile Wind Development Agreement Discussion – Possible Closed Session per Iowa Code – 21.5(1)(c) – 9:30 A.M.
17. Department Head Discussion

18. Supervisor Comments

Appointments – Eminent Domain

19. Next week's Agenda Items for review

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

- a. Employee Handbook Workshop – April 7 – 1:30 P.M.
- b. WWB Executive Board Meeting – Dielectric Manufacturing, 202 N 9th Ave E, Lake Mills - April 14 – 11:30 A.M.
- c. 2025 Drainage Spraying Quotes – April 14
- d. Prairie Ridge Open House – April 16 – 4:00-5:30 P.M.
- e. North Iowa Housing Conference – Music Man Square – April 24 – 9:00 A.M.
- f. FY26 Budget Hearing – April 28 – 9:00 A.M.
- g. 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/81236397965?pwd=T5AQvy1jKAOILFwIBFq3XF3ty2cBVn.1>

Meeting ID: 812 3639 7965

Passcode: 271438

Dial by your location

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