

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

16TH DAY

April 14, 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 #3
 2. 2025 Drainage Spraying Quotes
 3. DD 3 Lat 8 Ditch Cleanout/Rob Patterson, DNR
 - b. Drainage Claims
 - c. Work Orders
 1. DD 23 Lat 9 – Jason Slattum
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. 2025-14 Resolution for the Destruction of Noxious Weeds – 2025 Crop Year
12. Building/Grounds
 - a. General
 - b. Maintenance
 - c. Conservation Facility Remodel Project
13. WINN-WORTH BETCO
14. PeopleService – Water/Wastewater
15. Department Head Discussion
16. Supervisor Comments
 - Appointments – Eminent Domain

17. Next week's Agenda Items for review

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

- a. WWB Executive Board Meeting – Dielectric Manufacturing, 202 N 9th Ave E, Lake Mills - April 14 – 11:30 A.M.
- b. Prairie Ridge Open House – April 16 – 4:00-5:30 P.M.
- c. Review and Approve Secondary Roads FY26 DOT Budget and Five-year Construction Program – April 21
- d. North Iowa Housing Conference – Music Man Square – April 24 – 9:00 A.M.
- e. FY26 Budget Hearing – April 28 – 9:00 A.M.
- f. Employee Handbook Workshop – April 30 – 2:00 P.M.
- g. Jason Petersburg, Veenstra & Kimm Inc – RFP – Water/Wastewater Operator – May 5
- h. 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=T5AQyy1jKAOILFwIBFq3XF3ty2cBVn.1>

Meeting ID: 812 3639 7965

Passcode: 271438

Dial by your location

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