WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone MEETING AGENDA 19TH DAY May 5, 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
 - 1. DD 1
- 7. Claims
- 8. Reports
- 9. Payroll Eligibility Verification/Salary Changes
- 10. Liquor/Cigarette License
- 11. Annual Manure Management Plan
- 12. RFP Water/Wastewater Operator Bid Opening
- 13. Building/Grounds
 - a. General
 - b.Maintenance
 - c. Conservation Facility Remodel Project
- 14. WINN-WORTH BETCO
- 15. PeopleService Water/Wastewater
- 16. Department Head Discussion
- 17. Supervisor Comments Appointments – Eminent Domain
- 18. Next week's Agenda Items for review

- 19. Board members' questions and inquiries. Items to be placed on future agendas:
 - a. WWB Executive Board Meeting TBD 11:30 A.M.
 - b. Heidi Kuhl, Northland Securities Bond Outlook May 27 9:00 A.M.
 - c. 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.

<u>*Please note there is limited seating in the Board of Supervisors' Room. Join the meeting electronically using the following:</u>

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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- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US