

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

19<sup>TH</sup> DAY

May 12, 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. Jon Rosengren – Bolton & Menk, Inc – Review of Workload and Introduction to Watchman Services
  - b. Drainage Claims
  - c. Work Orders
    1. DD 72/Lat 1 – Mark Lovik
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor/Cigarette License
11. Annual Manure Management Plan
12. Set Public Hearing for FY25 Budget Amendment
13. RFP – Water/Wastewater Operator – Operator Selection
14. Nick Kent – ROI Energy – Alliant Energy Enhanced Incentive Program/LED Upgrades
15. Employee Handbook Updates
  - a. COBRA language recommendation from Assured Partners
  - b. Secondary Roads – granting overtime over 8 hours in a day instead of 40 hours in a week to non-administrative employees and continuing the practice of counting holidays for purposes of computing overtime, on call status compensation and clothing allowance
16. Building/Grounds
  - a. General
  - b. Maintenance

c. Conservation Facility Remodel Project – Pay application 1 & 2

17. WINN-WORTH BETCO

18. Water/Wastewater – Discussion/Possible action on Water/Wastewater Operation Proposals

19. Department Head Discussion

20. Supervisor Comments

Appointments – Eminent Domain

21. Next week’s Agenda Items for review

22. Board members’ questions and inquiries. Items to be placed on future agendas:

- a. WWB Executive Board Meeting – Manly Terminal – July 14 – 11:30 A.M.
- b. Mitchell/Worth Board Meeting – Carpenter Bar & Grill – May 12 – Noon
- c. Heidi Kuhl, Northland Securities – Bond Outlook – May 27 – 9:00 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/81236397965?pwd=T5AQyy1jKAOILFwIBFq3XF3ty2cBVn.1>

Meeting ID: 812 3639 7965

Passcode: 271438

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