

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

22ND DAY

May 27, 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
 - c. Review/possible action – Professional service agreements for Barton 21 and Brookfield 30 Bridges
6. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor/Cigarette License
11. Employee Handbook Update – Discussion on Food Delivery Fee Reimbursement & Public Purpose
12. FY25 Budget Amendment – 9:00 A.M.
 - a. Resolution 2025-17 – Amend Fiscal Year 2024/25 Worth County Budget
13. Heidi Kuhl, Northland Securities – Bond Outlook – 9:00 A.M.
14. Nick Kent, ROI Energy - Worth County LED Lighting Proposal – 9:30 A.M.
15. Building/Grounds
 - a. General - Treasurer's Office – Midwest Duct Works estimate
 - b. Maintenance
16. WINN-WORTH BETCO
17. Water/Wastewater

18. Department Head Discussion

19. Supervisor Comments

Appointments – Eminent Domain

20. Next week's Agenda Items for review

21. 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. Worth County Fair – June 18-22
- 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.

***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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