

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

23<sup>RD</sup> DAY

June 2, 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 27 Main – Bristol Township 28 – Warren Brackey
    2. DD 46 Lat 3B3 – Dennis Reyerson
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor/Cigarette License
11. Resolution 2025-18 Setting Forth Percentage of Funding for Property Tax Credits & Exemptions for Assessment Year 2024
12. Resolution 2025-19 Fiscal Year 2025-2026 Interfund Operating Transfers
13. Resolution 2025-20 Fiscal Year 2025/2026 Budget Appropriations
14. Resolution 2025-21 Fiscal Year 2025/2026 Salaries
15. Resolution 2025-22 Setting Public Date for a Public Hearing on the Proposal to Incur Non-Current Debt
16. Proclamation in Support of Men’s Health Week
17. Building/Grounds
  - a. General
  - b. Maintenance

18. WINN-WORTH BETCO

19. Water/Wastewater

20. Department Head Discussion

21. Supervisor Comments  
Appointments – Eminent Domain

22. Next week's Agenda Items for review

23. 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. Home Base Iowa Hanlontown Dedication – Hanlontown City Hall – June 20 – 9:00 A.M.
- d. Home Base Iowa Kensett Dedication – Kensett City Hall – June 20 – 10:30 A.M.
- e. 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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