

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

30<sup>TH</sup> DAY

July 28, 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. Engineer & Conservation Office Building
  - a. Public Hearing
  - b. Resolution #2025-29 approving plans and specifications
  - c. Review of Bid Tabulation
  - d. Resolution #2025-30 Making Award of Construction Contract
7. Secondary Roads Maintenance Facility
  - a. Public Hearing
  - b. Resolution #2025-31 approving plans and specifications
  - c. Review of Bid Tabulation
  - d. Resolution #2025-32 Making Award of Construction Contract
8. Drainage
  - a. General
  - b. Drainage Claims
  - c. Work Orders
9. Claims
10. Reports
11. Payroll Eligibility Verification/Salary Changes
12. Liquor License
13. Public Hearing – FY26 Budget Amendment – 9:00 A.M.
  - a. Resolution #2025-28 Amend Fiscal Year 2025/26 Worth County Budget
14. Discussion/possible action – Office Space for CICS
15. Discussion/possible action – Merger of Northeast Iowa Local Workforce Development Area with South Central Iowa and potentially other local areas

16. Building/Grounds
  - a. General
  - b. Maintenance
17. WINN-WORTH BETCO
18. Water/Wastewater
19. Department Head Discussion
20. Supervisor Comments  
    Appointments – Eminent Domain, EMS Director
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 – WWB Office, Lake Mills - July 28 – 1:00 P.M.
  - b. Secondary Roads Facility/Engineer & Conservation Office Building
    - i. Approve Contract & Bond – August 4
  - c. DD #1 Landowner Meeting – July 28 – 10:00 A.M.
  - d. National Night Out – Swensrud Park, Northwood – August 5 – 5:00 – 7:00 P.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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- +1 312 626 6799 US (Chicago)
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