

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

33RD DAY

August 18, 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
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Building/Grounds
 - a. General
 - b. Maintenance
12. WINN-WORTH BETCO
13. Discussion/Possible action – Exclusive Listing Agreement for I-35/Hwy 105 County lots with The Brookshire Company
14. Water/Wastewater
15. Department Head Discussion
16. Supervisor Comments
 - Appointments – Eminent Domain
17. Next week's Agenda Items for review
18. Board members' questions and inquiries. Items to be placed on future agendas:

- a. WWB Executive Board Meeting – WWB Office, Lake Mills - tbd
- b. WWB Workshop to discuss marketing of the lots – I-35/Hwy 105 Interchange – Board of Supervisors Room - 10:00 A.M.
- c. Slough Project presented by Assessor's Office – August 25
- d. ISAC Annual Conference – Veterans Memorial Community Choice Convention Center, Des Moines - August 20 – 22
- e. Preconstruction Meeting – Engineer & Conservation Office Building/Secondary Roads Maintenance Facility – Board of Supervisors' Room – August 29 – 1:00 P.M.
- f. Employee Leave Workshop w/Mike Galloway and Department Heads – Exempt per Iowa Code 21.9 – September 15 - Magistrate Room – 10:00 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

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US