WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone MEETING AGENDA 36TH DAY September 8, 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. Destruction of Claims & Warrants up to FY21
- 12. Central Iowa Detention Resolution No. 2025-37 Approval of Compromise Settlement Agreement
- 13. Tax Exemption Requests
- 14. Building/Grounds
 - a. General
 - b. Maintenance
- 15. WINN-WORTH BETCO
- 16. Water/Wastewater
- 17. Department Head Discussion
 - a. Public Health Employee Handbook Addendum Acknowledgement
- 18. Supervisor Comments
 Appointments Eminent Domain

- 19. Next week's Agenda Items for review
- 20. Board members' questions and inquiries. Items to be placed on future agendas:
 - a. WWB Executive Board Meeting WWB Office, Lake Mills tbd
 - b. Assessor's Conference Board Magistrate Room September 10 6:00 P.M.
 - c. 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=T5AQyy1jKAOlLFwIBFq3XF3ty2cBVn.1

Meeting ID: 812 3639 7965

Passcode: 271438

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