

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

41ST DAY

October 13, 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. Discussion/Possible Action - County Road Crossing Ordinance
6. Project updates/change orders
 - a. Engineer & Conservation Office Building Project
 - b. Secondary Roads Maintenance Facility Project
7. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. HealthEquity – Annual Flex Benefit Agreement
13. Discussion/Possible Action - Professional Services Agreement – Veenstra & Kimm Inc. – Administration Offices Building Project
14. Discussion/Possible Action – HR/Bargaining representation after 12/31/2025
15. Building/Grounds
 - a. General
 - b. Maintenance
 - c. Snow removal
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 – WWB Office, Lake Mills – October 13 – 11:30 A.M.
- b. Rural Economic Summit – North Iowa Area Community College Auditorium – October 14 – 10:00 A.M. – 2:00 P.M.
- c. Special Meeting – Bond Purchase Agreement – October 15 – 8:30 A.M.
- d. Road and Drainage Easement and Maintenance Agreement – Worthwhile Solar Farm West LLC – tentatively October 20
- e. 2025 City/School Election Canvass of Votes– November 12 – 8:30 A.M.
- f. 2025 City/School Election Second Canvass of Votes – November 17 – 9:00 A.M.
- g. ISAC 99 County Tour – Courthouse – December 8 – 1:30 P.M. – 3:00 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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