WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone MEETING AGENDA 44TH DAY November 3, 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. Mike Bode, Weed Commissioner Annual Weed Commissioner's Report
- 7. Project updates/change orders
 - a. Engineer & Conservation Office Building Project
 - b. Secondary Roads Maintenance Facility Project
 - c. Administrative Office Building Project
- 8. Drainage
 - a. General
 - 1. DD #14 Change Order No. 4 and Pay Estimate No. 5
 - b. Drainage Claims
 - c. Work Orders
- 9. Claims
- 10. Reports
- 11. Payroll Eligibility Verification/Salary Changes
- 12. Liquor License
- 13. Discussion/possible action Compensation Board
- 14. Worth County Operation Green Light Proclamation
- 15. Discussion/possible action Proposal for Labor/Employment/Human Resources Legal Service
- 16. Certification of Cost Allocation Plan FY25
- 17. Building/Grounds
 - a. General
 - b. Maintenance
 - 1. Second Floor Windows

- 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 WWB Office, Lake Mills 11:30 A.M.
 - b. Jody Applegate, Elderbridge FY27 Budget Request November 10 8:45 A.M.
 - c. John Torbert, Executive Director, IDDA Annual Visit November 10 9:00 A.M.
 - d. 2025 City/School Election Canvass of Votes–November 12 9:00 A.M.
 - e. Mike Galloway, Attorney, Ahlers & Cooney PTO Policy/HR Topics Workshop November 12 10:00 A.M.
 - f. 2025 City/School Election Second Canvass of Votes November 17 9:00 A.M.
 - g. County Road Right of Way Crossing Ordinance Public Hearing November 17 9:30 A.M.
 - h. ISAC 99 County Tour Courthouse December 8 1:30 P.M. 3:00 P.M.
 - i. DD #1, 40 and 74 Reclassification and Annexation Hearings January 5, 2026 starting at 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:

 $\underline{https://us02web.zoom.us/j/81236397965?pwd=T5AQyy1jKAOlLFwIBFq3XF3ty2cBVn.1}$

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