

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

48TH DAY

December 1, 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. Discussion/possible action – IDOT Federal-aid Agreement for a County Highway Bridge Program Project – BROS-C098(99)—8J-98 – Brookfield 30
 - c. Road maintenance
6. Project updates/change orders
 - a. Engineer & Conservation Office Building Project
 - b. Secondary Roads Maintenance Facility Project
 - c. Administrative Office Building 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. Annual Manure Management Plan
13. Resolution 2025-46 – 2025/2026 Interfund Transfer Resolution
14. Resolution 2025-47 – Abolish the County Compensation Board
15. Building/Grounds
 - a. General
 - b. Maintenance
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 - January 12 – 11:30 A.M.
 - b. District II Supervisors Meeting – Prime N Wine, 3000 4th ST SW, Mason City – December 4 – 9:00 A.M.
 - c. IDDA Annual Conference – Crossroads Hotel/Events Center, Fort Dodge – December 5 – 8:00 A.M. – 1:00 P.M.
 - d. Elected Official Salary Discussions/December 8: Auditor – 9:15 A.M.; Sheriff – 9:30 A.M.; Treasurer – 9:45 A.M.; Recorder – 10:00 A.M.
 - e. ISAC 99 County Tour – Courthouse – December 8 – 1:30 P.M. – 3:00 P.M.
 - f. 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:

<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)
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- +1 646 931 3860 US