

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

2ND Day

January 5, 2026

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 – Title VI Non-Discrimination Agreement – Iowa Department of Transportation/USDOT – Standard Title VI/Non-Discrimination Assurances & Title VI Non Discrimination Agreement/Iowa Department of Transportation and Worth County
6. Project updates/change orders
 - a. Conservation Remodel Project
 - b. Engineer & Conservation Office Building Project
 - c. Secondary Roads Maintenance Facility Project
 - d. 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. Addendum to Agreement for Law Enforcement
13. Emily Tufte – Annual County Libraries’ Budget Request – 9:00 A.M.
14. Building/Grounds
 - a. General
 - b. Maintenance
15. WINN-WORTH BETCO
16. Water/Wastewater
17. Department Head Discussion

18. Budget 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. DD #1, 40 and 74 – Reclassification and Annexation Hearings – January 5, 2026 starting at 9:30 A.M.
- c. Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – January 29, 2026

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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- +1 312 626 6799 US (Chicago)
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