

## WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, A.J. Stone, Mark Smeby

### MEETING AGENDA

20<sup>TH</sup> Day

May 11, 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
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
    1. DD #11-G submitted by Charles E. Stoffregen Trust
  - d. Petition to Annex Private Lateral – Doug Meyer
  - e. Jon Rosengren, Bolton & Menk, Inc.
    1. DD #6 – File Reclassification
    2. DD #46 – File Outlet Report
    3. DD #18 – File Amendment No. 3
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor/Cigarette License
12. Fireworks Permit
13. Discussion/possible action - Approve Worth County Contract Extension – AFSCME 2026
14. Set date for FY26 Budget Amendment Hearing – May 25 – 9:00 A.M.
15. Discussion/possible action – Engagement of Northland Securities as Underwriter
16. Discussion/possible action – Cost Advisory Services, Inc. - Contract to Provide Professional Consulting Services to Worth County, Iowa

17. Building/Grounds
  - a. General
  - b. Maintenance
18. WINN-WORTH BETCO
19. Water/Wastewater
20. Department Head Discussion
21. Supervisor Comments
  - Appointments – Eminent Domain (Real Estate Brokers or Licensed Real Estate Person and Owner/Operator Ag Property)
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 – tbd – 11:30 A.M.
  - b. Memorial Day – May 25 – BOS Meeting moved to May 26
  - c. BOS June 1 meeting moved to June 2
  - d. BOS June 8 meeting moved to June 9
  - e. 2026 Primary Election Canvass – June 9 – 9:00 A.M.
  - f. Worth County Fair – June 17-21

## 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=T5AQvy1jKAOILFwIBFq3XF3ty2cBVn.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