

WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, A.J. Stone, Mark Smeby

MEETING AGENDA

27TH Day

June 29, 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-F, submitted by Dennis Meyer
 2. DD #11-F, submitted by Steve Arnold
 3. DD #11-F, submitted by Bruce Sawin
 4. DD #49, submitted by Harlan Slaichert
 5. DD #11-F, submitted by Kathleen Gentz
 6. DD #11-F/Lat 38, submitted by Bruce Sawin
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Resolution 2026-21 – New Fund
13. Resolution 2026-22 – Fund Transfer
14. Resolution 2026-23 – A Resolution Directing Administrative Action Regarding Ordinance #2019.09.30
15. Homestead & Military Disallowances
16. Building/Grounds
 - a. General

b. Maintenance

17. WINN-WORTH BETCO

18. Water/Wastewater

19. Department Head Discussion

20. Supervisor Comments

Appointments – Eminent Domain (Real Estate Brokers or Licensed Real Estate Person and Owner/Operator Ag Property)

21. Next week's Agenda Items for review

22. Board members' questions and inquiries. Items to be placed on future agendas:

- a. WWB Executive Board Meeting – July 13 – 11:30 A.M.
- b. DD #18 – Repairs/Improvements – Public Hearing – June 29 – 9:30 A.M.
- c. Observation of the 250th Anniversary of the Reading of the Declaration of Independence – Courthouse – July 8 – 5:00 P.M.
- d. Rebecca Greenway & Bill Wilson, Northland Securities – Future Capital Projects/TIF – July 13 – 9:00 A.M.
- e. DD #6 – Annexation Hearing - 10:30 A.M. and Reclassification Hearing – 10:45 A.M. – August 3

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)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US