

## WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, A.J. Stone, Mark Smeby

### MEETING AGENDA

28<sup>TH</sup> Day

July 6, 2026

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda & minutes
5. Steve Peterson – First Responders “Bring in the Backup” Triathlon
6. County Engineer
  - a. General
  - b. Road maintenance
  - c. Discussion/possible action – Agreement between Iowa Department of Transportation and Worth County – Federal-aid Agreement for a Surface Transportation Block Grant Program Project
7. 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
8. Drainage
  - a. General
  - b. Drainage Claims
  - c. Work Orders
  - d. Discussion/possible action - Resolution 2026-24 – Resolution to Levy Assessments 2026
9. Claims
10. Reports
11. Payroll Eligibility Verification/Salary Changes
12. Liquor License
13. Discussion/possible action - ICAP FY2026/2027 Renewal Authorization
14. Discussion/possible action - Chosen Valley Testing – Cost Estimate for Design Phase Geotechnical Evaluation – Recommended by Veenstra & Kimm Inc.
15. Building/Grounds
  - a. General
  - b. Maintenance
16. WINN-WORTH BETCO

17. Water/Wastewater
18. Department Head Discussion
19. Supervisor Comments  
Appointments – Eminent Domain (Real Estate Brokers or Licensed Real Estate Person and  
Owner/Operator Ag Property)
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 – July 13 – 11:30 A.M.
  - b. Observation of the 250<sup>th</sup> Anniversary of the Reading of the Declaration of Independence –  
Courthouse – July 8 – 5:00 P.M.
  - c. Rebecca Greenway & Bill Wilson, Northland Securities – Future Capital Projects/TIF – July 13 –  
9:00 A.M.
  - d. Board Workshop – Administration Building – July 13 – 9:30 A.M.
  - e. DD #6 – Annexation Hearing - 10:30 A.M. and Reclassification Hearing – 10:45 A.M. – August  
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## 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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- +1 646 931 3860 US