

# **WORTH COUNTY BOARD OF SUPERVISORS**

Enos Loberg, A.J. Stone, Mark Smeby

## **MEETING AGENDA**

36<sup>TH</sup> Day

August 31, 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
    - 1 Discussion/possible action – Release of Retainage
  - b. Engineer & Conservation Office Building Project
  - c. Secondary Roads Maintenance Facility Project
  - d. Fueling Station
    - 1 Discussion/possible action – Concrete Quote
  - e. Salt Shed
  - f. Monarch RV Park
  - g. Administrative Office Building Project
7. Drainage
  - a. General
    1. DD #6/Lat 7 - Set Public Hearing Date
  - b. Drainage Claims
  - c. Work Orders
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Rescind Approval of Northland Securities, Inc. Engagement Letter dated May 8, 2026 and signed May 11, 2026
13. Discussion/possible action – County Financial Services
14. Public Comment on Worthwhile Solar Farm West Agreement
15. Discussion/possible action – Worthwhile Solar Farm West Agreement

16. Building/Grounds
  - a. General
  - b. Maintenance
17. WINN-WORTH BETCO
18. Water/Wastewater
19. Department Head Discussion
  - a. Mark Tomlinson, EMA Director – Proposal for Review and Revision of County Internal Emergency and Continuity Plans
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 – Heartland Power Cooperative, Thompson – October 12 – 11:30 A.M.
  - b. County Offices Closed for Labor Day – Monday, September 7
  - c. Board of Supervisors' Meeting – Tuesday, September 8 – 8:30 A.M.
  - d. Board of Supervisors' Meeting – Tuesday, November 10 – 8:30 A.M. (Note change for 2026 General Election Canvass)
  - e. 2026 General Election Canvass – November 10 – 9:00 A.M.
  - f. County Offices Closed for Veterans Day – Wednesday, November 11

## 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