**WORTH COUNTY BOARD OF SUPERVISORS**
Enos Loberg, A.J. Stone, Mark Smeby
MEETING AGENDA
45TH Day
November 10, 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. Engineer & Conservation Office Building Project
      1 WCTA Lease Agreement for Fiber
   b. Secondary Roads Maintenance Facility Project
   c. Fueling Station
   d. Salt Shed
   e. Monarch RV Park
   f. Administrative Building Project
      1 Discussion/possible action - HBS – Quote
      2 Resolution 2026-44 Approving Contract and Bond
      3 Supplemental Agreement No 1 for Construction Phase Engineering Services

7. Drainage
   a. General
   b. Drainage Claims
   c. Work Orders
   d. Resolution 2026-40 – A Resolution Regarding Drainage Tile Relocation – Worthwhile Solar West LLC

8. Claims

9. Reports

10. Payroll Eligibility Verification/Salary Changes

11. Liquor License

12. Discussion/possible action – Auditor's Deputy Appointment
    a. Resolution 2026-41 Approval of Auditor's Deputy Appointment
    b. Administering Oath of Office

13. Jody Applegate, Healthy Aging Director - Elderbridge Budget Request – 8:45 A.M.

14. Resolution 2026-43 Authorizing Adoption of Policies and Procedures Regarding Municipal Securities Disclosure

15. Resolution 2026-42 ratifying the Bond Purchase Agreement, authorizing and approving a certain Loan Agreement, providing for the issuance of $6,000,000 General Obligation Urban Renewal Bonds, Series 2026A and providing for the levy of taxes to pay the same

16. 2026 General Election Canvass – 9:00 A.M.
    a. Resolution 2026-45 General Election Canvass Results

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 – Winnebago County Supervisors' Room – tbd
    b. County Offices Closed for Veterans Day – Wednesday, November 11
    c. DD #6/7Lat 7 – Public Hearing – Proposed Ditch and Tile Improvements – Monday, November 16 – 9:30 A.M.
    d. DD 11 – Hearing for Proposed New Lateral – Monday, December 14 – 9:30 A.M.

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=T5AQyy1jKAOlLFwIBFq3XF3ty2cBVn.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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