

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

**MEETING AGENDA**

9<sup>TH</sup> DAY

February 26, 2024

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda & minutes
5. Approval of minutes
6. County Engineer
  - a. General
  - b. Road maintenance
  - c. Final Construction Progress Voucher for project BROSCHBP-CO98(79)—GA-98 for project closeout through the DOT
  - d. Discussion/Possible Action – Secondary Roads/Conservation Building Project
7. Drainage
  - a. General
  - b. Drainage Claims
  - c. Work Orders
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Resolution 2024-06 – A Resolution to Approve Disbursement of Funds for the American Rescue Plan Act
13. Set hearing date for Proposed FY25 Property Tax Levy
14. Mike Galloway, Employment discussion, possible exempt session per Iowa Code 21.9 – 9:00 A.M.
15. Water System Improvement Project
16. WINN-WORTH BETCO
17. EMS Continued Discussion
18. Building Repairs
  - a. Court electric upgrade bids
  - b. Boiler repairs
19. Discussion/Possible Action - Health Insurance Incentive
20. Discussion/Possible Action – Alliant Energy’s Electric Rate Increase

21. PeopleService – Water/Waste Water
22. Budget Update/Discussion
23. Department Head Discussion
24. Supervisors – Weekly Reports
25. Next week’s Agenda Items for review
26. Board members’ questions and inquiries. Items to be placed on future agendas:
  - a. WWB Executive Board Meeting – April 15 – Forest City Ambulance – 105 Hwy 69 S, Forest City – 11:30 A.M.
  - b. DD #34 Bid Opening – February 26 - 10:00 A.M.
  - c. DD #14 Bid Opening – February 26 – 10:15 A.M.
  - d. DD #14 Landowners Meeting – February 26 – 11:30 A.M.
  - e. Union Mediation – March 11 – 10:00 A.M.
  - f. ISAC Spring School & County Day at the Capitol – March 13-18, 2024

#### 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://zoom.us/j/435128100>

Meeting ID: 435 128 100

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