

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

22ND DAY

May 28, 2024

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda & minutes
5. Deputy Appointment
6. County Engineer
 - a. General
 - b. Road maintenance
 - c. Review/Possible Action – WHKS contract for bridges
 - d. Discussion/Possible Action – Secondary Roads/Conservation Building Project
7. Drainage
 - a. General
 1. Accept Reclassification/Annexation Reports for Drainage Districts 14, 26, 46, 48 and 34
 - b. Drainage Claims
 - c. Work Orders
 1. Discussion/possible action – DD #18 Main
 2. Discussion/possible action – DD #2/Lat G
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. FY2023 Payment in Lieu of Taxes Waiver request – North Iowa Regional Housing Authority
13. Building/Grounds
 - a. Elevator maintenance/improvement quote
 - b. Discussion/possible action – contract services – windows/cleaning
 - c. Water issues at Courthouse
14. Top of Iowa Water Main Extension Project
 - a. Resolution 2024-29 Approving Contract and Bond
 - b. Review and Approval of Supplemental Agreement No. 1 with Veenstra & Kimm, Inc for Construction Related Services
15. WINN-WORTH BETCO
16. PeopleService – Water/Waste Water
17. Department Head Discussion
 - a. Compensation Board Discussion

18. Supervisors – Weekly Reports

19. Next week’s Agenda Items for review

20. Board members’ questions and inquiries. Items to be placed on future agendas:

- a. WWB Executive Board Meeting – 203 A North 1st Ave West, Lake Mills - July 15 – 11:30 A.M.
- b. Top of Iowa Water Main Extension Project – Approve Contract & Bond – May 28
- c. Joint DD #2-3 – Public Hearing – Repair/Improvements – Winnebago County Board of Supervisors’ Meeting – May 28 – 10 A.M.
- d. FY2023/24 Budget Amendment – June 3 – 8:45 A.M.
- e. 2024 Primary Election Canvass – June 10 – 9:00 A.M. (tentative)
- f. Worth County Fair – June 19-23

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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