

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

23RD DAY

June 3, 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. Discussion/Possible Action – Secondary Roads/Conservation Building Project
7. Drainage
 - a. General
 1. Set landowner meeting date – DD #18 Main
 2. DD #34 – Rognes Brothers Excavating – Change Order #1 & Pay Application #1
 - b. Drainage Claims
 - c. Work Orders
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Annual Manure Management Update
13. Resolution #2024-30 Fiscal Year 2024/2024 Budget Appropriations
14. Resolution #2024-31 Fiscal Year 2024/2025 Interfund Operating Transfers
15. Resolution #2024-32 Fiscal Year 2024-2025 Salary Resolution
16. Set Hearing Date of EMS Districts Engineering Plat
17. Public Hearing - FY2023/24 Budget Amendment – 8:45 A.M.
18. Resolution 2024-32 Amend Fiscal Year FY2023/24 Worth County Budget
19. Resolution Setting Date for a Public Hearing on the Proposal to Incur Non-Current Debt
20. Building/Grounds
 - a. Discussion/possible action – contract services – windows/cleaning
 - b. Water issues at Courthouse

21. Top of Iowa Water Main Extension Project
 - a. General
22. WINN-WORTH BETCO
23. PeopleService – Water/Waste Water
24. Department Head Discussion
 - a. Compensation Board Discussion
25. Supervisors – Weekly Reports
26. Next week’s Agenda Items for review
27. 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. Final Construction Progress Voucher for project – STP-S-CO98 (84)- - 5E-98 for project closeout through the DOT – June 10
 - c. 2024 Primary Election Canvass – June 10 – 9:00 A.M. (tentative)
 - d. Worth County Fair – June 19-23
 - e. DD #14 Annexation Public Hearing – June 25 – 9:00 A.M
 - f. DD #14 Reclassification Public Hearing – June 25 – 9:15 A.M.
 - g. DD #34 Reclassification Public Hearing – June 25 – 10:00 A.M.
 - h. July 22 – No Board of Supervisors’ Meeting

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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