

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

24TH DAY

June 10, 2024

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
 - c. Final Construction Progress Voucher for project – STP-S-CO98(84)- - 5E-98 for project closeout through DOT
 - d. Review of Paint Quote
 - e. Discussion/Possible Action – Secondary Roads/Conservation Building Project
6. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Deputy Appointment
11. Liquor License
12. Resolution 2024-35 Setting Forth Percentage of Funding for Property Tax Credits & Exemptions for Assessment Year 2023
13. 2024 Primary Election Canvass – 9:00 A.M.
14. Resolution 2024-36 – Certification (Canvass) of Primary Election Results
15. Post-Election Audit Report/Auditor Certification acknowledgement
16. Building/Grounds
 - a. Discussion/possible action – contract services – windows/cleaning
 - b. Water issues at Courthouse
17. Top of Iowa Water Main Extension Project
 - a. General
18. WINN-WORTH BETCO
19. PeopleService – Water/Waste Water

20. Department Head Discussion
 - a. Compensation Board Discussion
21. Supervisors – Weekly Reports
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 – 203 A North 1st Ave West, Lake Mills - July 15 – 11:30 A.M.
 - b. Worth County Fair – June 19-23
 - c. DD #14 Annexation Public Hearing – June 25 – 9:00 A.M
 - d. DD #14 Reclassification Public Hearing – June 25 – 9:15 A.M.
 - e. DD #34 Reclassification Public Hearing – June 25 – 10:00 A.M.
 - f. DD #18 Landowner Meeting – July 8 – 9:00 A.M.
 - g. 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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