

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

26TH DAY

June 24, 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. Professional Services Agreement between Worth County, IA & WHKS & Co. – Fertile 65 Bridge Structure Replacement
 - d. 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. Liquor License
11. Discussion/possible action – Compensation Board
12. Building/Grounds
 - a. General
13. Top of Iowa Water Main Extension Project
 - a. General
14. WINN-WORTH BETCO
15. PeopleService – Water/Waste Water
 - a. Discuss DNR Audit
 - b. Discussion/Possible action - Gear Box Quote
16. Department Head Discussion
17. Supervisors – Weekly Reports
18. Next week's Agenda Items for review
19. 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. DD #14 Annexation Public Hearing – June 25 – 9:00 A.M
- c. DD #14 Reclassification Public Hearing – June 25 – 9:15 A.M.
- d. DD #34 Reclassification Public Hearing – June 25 – 10:00 A.M.
- e. EMS District Engineering Plat – Public Hearing – July 1 – Southeast District – 9:15 A.M.
- f. EMS District Engineering Plat – Public Hearing – July 8 – West District – 9:00 A.M.
- g. DD #18 Landowner Meeting – July 8 – 9:00 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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