

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

**MEETING AGENDA**

**1<sup>ST</sup> DAY**

January 2, 2025

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. 2025 Board Reorganization
5. Approval of agenda & minutes
6. Appointments
7. Authorizations
8. County Engineer
  - a. General
  - b. Road maintenance
9. Drainage
  - a. General
  - b. Drainage Claims
  - c. Work Orders
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes
13. Liquor License
14. Construction Evaluation Resolution 2025-01
15. Hourly Wages
16. Official Newspapers
17. Mileage Rate
18. Meal Reimbursement Rate
19. Discussion/Possible action – 2023-03-24 Central Iowa Detention Center 28E Agreement
20. Building/Grounds
  - a. General

b. Maintenance

21. Top of Iowa Water Main Extension Project  
a. General

22. WINN-WORTH BETCO

23. PeopleService – Water/Wastewater

24. Department Head Discussion

25. Supervisors – Weekly Reports

- a. North Iowa Regional Housing Authority Appointment (effective January 2, 2025)
- b. Board of Health Member Appointment (effective January 2, 2025)

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 – ADA Enterprises, Northwood – January 13 – 11:30 A.M.
- b. Andrea Evelsizer, Healthy Harvest Budget Request – January 6 – 9:00 A.M.
- c. Lincoln Conversion Meeting (Employee Retirement Accounts) – District Court Room – January 7 – 9:00 A.M.
- d. ICIT – Summary Report – Possible Closed Session per 22.7(50) – Magistrate Room – January 10 – 10:00 A.M.
- e. Public Hearing – Conservation Facility Remodel Project – Final Plans, specifications, form of contract and estimate of cost, also time and place the Board will consider bids received – January 27
- f. Statewide Supervisors Meeting – Embassy Suites, Des Moines Downtown – January 30 – 8:00 A.M. – 3:00 P.M.

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://us02web.zoom.us/j/85479201334>

Meeting ID: 854 7920 1334

Dial by your location

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