WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone MEETING AGENDA 29TH DAY July 21, 2025

- 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. Discussion/Possible Action Utility Permit applications for Worthwhile Wind and Worthwhile West Solar
- 6. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
 - 1. DD 48 L-2E submitted by Justin Faber
- 7. Claims
- 8. Reports
- 9. Payroll Eligibility Verification/Salary Changes
- 10. Liquor License
- 11. Manure Management Plan Annual Update
- 12. Discussion/possible action Office Space for CICS
- 13. Discussion/possible action Merger of Northeast Iowa Local Workforce Development Area with South Central Iowa and potentially other local areas
- 14. Building/Grounds
 - a. General
 - b.Maintenance
- 15. WINN-WORTH BETCO
- 16. Water/Wastewater
- 17. Department Head Discussion

- 18. Supervisor Comments Appointments – Eminent Domain, Board of Health
- 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 WWB Office, Lake Mills July 28 1:00 P.M.
 - b. Bid Letting Secondary Roads Facility July 25 11 A.M.
 - c. Bid Letting Engineer & Conservation Office Building July 25 1 P.M.
 - d. Secondary Roads Facility/Engineer & Conservation Office Building
 - i. Public Hearing/Approval of Plans & Specifications July 28
 - ii. Contract Award July 28
 - iii. Approve Contract & Bond August 4
 - e. FY26 Budget Amendment July 28 9:00 A.M.
 - f. DD #1 Landowner Meeting July 28 10:00 A.M.
 - g. National Night Out Swensrud Park, Northwood August 5 5:00 7:00 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.

<u>*Please note there is limited seating in the Board of Supervisors' Room. Join the meeting electronically using the following:</u>

Join Zoom Meeting:

https://us02web.zoom.us/j/81236397965?pwd=T5AQyy1jKAOILFwIBFq3XF3ty2cBVn.1

Meeting ID: 812 3639 7965 Passcode: 271438

Dial by your location

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- +1 312 626 6799 US (Chicago)
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- +1 646 931 3860 US