

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

42ND DAY

October 20, 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 - County Road Crossing Ordinance
6. Brent Niese, Project Manager, Summit Carbon Solutions – Project Update – 8:45 A.M.
7. Project updates/change orders
 - a. Engineer & Conservation Office Building Project
 - b. Secondary Roads Maintenance Facility Project
8. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
9. Claims
10. Reports
11. Payroll Eligibility Verification/Salary Changes
12. Liquor License
13. 2025/2026 Interfund Transfers – Resolutions #2025-41 & #2025.42
14. Discussion/possible action – Slough Bill Exemptions
15. Building/Grounds
 - a. General
 - b. Maintenance
 - c. Snow removal
16. WINN-WORTH BETCO
17. Water/Wastewater

18. Department Head Discussion

19. Supervisor Comments
Appointments – Eminent Domain

20. Next week's Agenda Items for review

21. Board members' questions and inquiries. Items to be placed on future agendas:

- a. WWB Executive Board Meeting – WWB Office, Lake Mills – 11:30 A.M.
- b. Road and Drainage Easement and Maintenance Agreement – Worthwhile Solar Farm West LLC – tentatively October 27
- c. 2025 City/School Election Canvass of Votes– November 12 – 8:30 A.M.
- d. 2025 City/School Election Second Canvass of Votes – November 17 – 9:00 A.M.
- e. ISAC 99 County Tour – Courthouse – December 8 – 1:30 P.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/81236397965?pwd=T5AQyy1jKAOILFwIBFq3XF3ty2cBVn.1>

Meeting ID: 812 3639 7965

Passcode: 271438

Dial by your location

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