

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

6TH Day

February 2, 2026

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
6. Project updates/change orders
 - a. Conservation Remodel Project
 - b. Engineer & Conservation Office Building Project
 - a) Approval of Pay Estimate #3
 - c. Secondary Roads Maintenance Facility Project
 - d. Administrative Office Building Project
7. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Addendum to Agreement for Law Enforcement
13. Resolution 2026-06 – Interfund Transfer
14. Discussion/possible action – authorization of auditor to sign engagement with Angela Brick, Nyemaster Goode, P.C. and Form 2848 Power of Attorney
15. Building/Grounds
 - a. General
 - b. Maintenance
16. WINN-WORTH BETCO
17. Water/Wastewater

18. Department Head Discussion
19. Budget Discussion
20. Supervisor Comments
Appointments – Eminent Domain
21. Next week's Agenda Items for review
22. Board members' questions and inquiries. Items to be placed on future agendas:
 - a. WWB Executive Board Meeting – WWB Office, Lake Mills - tbd – 11:30 A.M.
 - b. DD #1 and 40 – Reclassification and Annexation Hearings – February 2 starting at 9:30 A.M.
 - c. Farm Bureau Meeting – Worth County Community Room – February 2 – 6:00 P.M.
 - d. Melissa Loehr, District Leader, District 2 – Introduction to Iowa Primary Care Association – February 9 – 10:00 A.M.
 - e. ISAC Spring Conference – Community Choice Convention Center, Des Moines - March 11-13
 - f. DD #10 Annexation and Reclassification Hearing – March 30 – 9:30 A.M.
 - g. DD #14 Reclassification Hearing – March 30 – 10:15 A.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

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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- +1 646 931 3860 US