

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

17TH DAY

April 22, 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. Discussion/Possible Action – Secondary Roads/Conservation Building Project
 - d. Discussion/Possible Action – Iowa Department of Transportation Federal Aid Agreement for a County Highway Bridge Program Project – BROS-CO98(85)—5F-98
6. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
 1. DD 18/DD 3
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor/Cigarette License
11. Public Hearing – Proposed FY25 Worth County Budget – 9:00 A.M.
12. Resolution #2024-20 – FY25 Elected Officials Salaries
13. Resolution #2024-19 – Proposed Budget FY25
14. Review amendments for FY24 budget/set public hearing date and time
15. Peter Hill – Proposal for County Employee Retirement Account Management – 9:15 A.M.
16. Building/Grounds
 - a. Elevator maintenance/improvement quote
 - b. Discussion/possible action – contract services – windows, mowing, cleaning
 - c. Water issues at Courthouse
17. Water System Improvement Project
18. WINN-WORTH BETCO
19. PeopleService – Water/Waste Water

20. Department Head Discussion
21. Supervisors – Weekly Reports
22. Next week’s Agenda Items for review
23. 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. Joint DD #2-3 – Accept Engineer’s Report – Winnebago County Board of Supervisors’ Meeting – April 23 – 9:45 A.M.
 - c. Top of Iowa Water Main Extension Project – Bid Letting – April 25 – 11:00 A.M.
 - d. Top of Iowa Water Main Extension Project – Public Hearing/Approval of Plans and Specifications – April 29
 - e. Top of Iowa Water Main Extension Project – Contract Award – April 29
 - f. Elizabeth Thyer, Gardiner + Co. - FY23 Audit Review – April 29 – 9:00 A.M.
 - g. Public Hearing on proposal to enter into a General Obligation Urban Renewal Loan Agreement and to borrow money thereunder – May 6 – 9:00 A.M.
 - h. Top of Iowa Water Main Extension Project – Approve Contract & Bond – May 13
 - i. Public Hearing – Sell County Property – May 13 – 9:00 A.M.
 - j. Joint DD #2-3 – Public Hearing – Repair/Improvements – Winnebago County Board of Supervisors’ Meeting – May 28 – 10 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://zoom.us/j/435128100>

Meeting ID: 435 128 100

Dial by your location

- [+1 312 626 6799](tel:+13126266799) US (Chicago)
- [+1 646 558 8656](tel:+16465588656) US (New York)
- [+1 253 215 8782](tel:+12532158782) US
- [+1 301 715 8592](tel:+13017158592) US
- [+1 346 248 7799](tel:+13462487799) US (Houston)
- [+1 669 900 9128](tel:+16699009128) US (San Jose)

Meeting ID: 435 128 100