

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

**MEETING AGENDA**

25<sup>TH</sup> DAY

June 17, 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. Final Construction Progress Voucher for project – Kensett 26, Lincoln 42 for project closeout
  - d. Discussion/Possible Action – Secondary Roads/Conservation Building Project
  - e. Arlen Throne, F.A.S.T Speed Trial, Request for Airport Road Closure on Founder’s Day
6. Drainage
  - a. General
  - b. Drainage Claims
  - c. Work Orders
  - d. DD #14 – Accept Reclass Amendment #1
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Set New Public Hearing Date – West EMS District Engineering Plat
12. Deputy Medical Examiner Appointment
13. Disallowances for Military & Homestead Exemptions
14. Resolution Authorizing Internal Loan to Fund Urban Renewal Project Costs – 9:00 A.M.
15. Building/Grounds
  - a. Discussion/possible action – contract services – windows/cleaning
  - b. Water issues at Courthouse
16. Top of Iowa Water Main Extension Project
  - a. Additional water main work to serve new property adjacent to north tower
  - b. Discuss seeding schedule
17. WINN-WORTH BETCO
18. PeopleService – Water/Waste Water
19. Department Head Discussion

- a. Compensation Board Discussion
- 20. Supervisors – Weekly Reports
- 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 – 203 A North 1<sup>st</sup> Ave West, Lake Mills - July 15 – 11:30 A.M.
  - b. Worth County Fair – June 19-23
  - c. DD #14 Annexation Public Hearing – June 25 – 9:00 A.M
  - d. DD #14 Reclassification Public Hearing – June 25 – 9:15 A.M.
  - e. DD #34 Reclassification Public Hearing – June 25 – 10:00 A.M.
  - f. EMS Districts Engineering Plats – Public Hearing – July 1 – West District – 9:00 A.M., Southeast District – 9:15 A.M.
  - g. DD #18 Landowner Meeting – July 8 – 9:00 A.M.
  - h. July 22 – No Board of Supervisors’ Meeting

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

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