

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

35TH DAY

September 3, 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. Resolution 2024-45 – Approval of the Pipe Culverts Project and County Engineer Authorization to Sign Contract Document in Doc Express
 - c. Road maintenance
 - d. Discussion/Possible Action – Secondary Roads/Conservation Building Project
6. Drainage
 - a. General
 1. Accept DD #18 – Amendment #2 to the Engineer’s Report
 - b. Drainage Claims
 - c. Work Orders
 1. DD #12 – Spraying as requested by Scott Madsen
 2. DD #11/Main A/Lat A-1 as requested by Kim Olson
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Annual Manure Management Plan Update
12. Manly Junction Railroad Museum & Events Center – Financial Assistance Request
13. Pipeline Ordinance Discussion
14. Building/Grounds
 - a. General
 - b. Maintenance plan going forward – light bulbs, water issues, etc.
15. Top of Iowa Water Main Extension Project
 - a. General
16. WINN-WORTH BETCO
17. PeopleService – Water/Wastewater
18. Department Head Discussion

19. Supervisors – Weekly Reports

- a. Eminent Domain Compensation Commission Appointment

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 – 203 A North 1st Ave West, Lake Mills - – 11:30 A.M.
- b. Rural Economic Development Summit 2024 – North Iowa Area Community College Auditorium – September 12 – 10:00 A.M. – 3:00 P.M.
- c. Iowa Utilities Commission – Public Informational Meeting regarding SCS Carbon Transport’s proposed pipeline – Lanterns and Lace, 3586 Orchid Ave, Manly – September 12 – 6:00 P.M.
- d. 2024 Worth County EMS Special Election Canvass – September 16 – 9:00 A.M.
- e. Cyber Security Summit – Diamond Jo Casino – September 17 – 9:00 A.M. – 2:00 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://zoom.us/j/435128100>

Meeting ID: 435 128 100

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