

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

9<sup>TH</sup> DAY

February 24, 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
6. Frank Salvatore, TBB Spraying – Proposal for commercial spraying
7. Drainage
  - a. General
  - b. Drainage Claims
  - c. Work Orders
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Annual Manure Management Plan Update
13. Addendum to Agreement for Law Enforcement – Hanlontown
14. Notice of Discontinuation of a Storm Water Discharge Covered Under Iowa NPDES General Permit Numbers 1, 2 or 3
15. Resolution 2025-06 – FY2024/2025 Interfund Transfer
16. Budget Reviews
  - a. Engineer – 8:30 A.M.
  - b. Sheriff – 10:00 A.M.
  - c. Nurse – 10:20 A.M.
  - d. Recorder – 10:40 A.M.
  - e. Treasurer – 11:00 A.M.
  - f. IT/GIS – 11:20 A.M.
  - g. Conservation – 11:40 A.M.
  - h. Attorney – 12:00 A.M.

- i. Auditor - FLEX
- 17. Building/Grounds
  - a. General
  - b. Maintenance
- 18. WINN-WORTH BETCO
- 19. PeopleService – Water/Wastewater
- 20. Department Head Discussion
- 21. Supervisors – Weekly Reports
  - a. Appointments – Eminent Domain
- 22. Next week’s Agenda Items for review
- 23. Board members’ questions and inquiries. Items to be placed on future agendas:
  - a. DD 34 Completion Hearing – February 24 – 9:00 A.M.
  - b. Mark Tomlinson, EMA Director – EMA Volunteer Positions and Policy/Resolution 2025-07 Adopting the 2025 Worth County Hazard Mitigation Plan – March 3
  - c. Resolution #2025-08 – Public Hearing - FY2024/2025 Budget Amendment – March 3 – 9:00 A.M.
  - d. St. Ansgar CSD/Central Springs CSD March 4<sup>th</sup> Special Election Canvass – March 10
  - e. Assessor’s Conference Board Meeting – Courthouse – March 11 – 6:00 P.M.
  - f. ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center, Des Moines – March 13-14
  - g. March 17 Drainage Hearings: 9:00 A.M. - DD 46 Annexation; 9:30 A.M. - DD 46 Reclassification; 10:00 A.M. – DD 26 Annexation; 10:30 A.M. – DD 26 Reclassification; 11:00 A.M. – DD 48 Reclassification
  - h. St. Ansgar CSD/Central Springs CSD March 4<sup>th</sup> Special Election 2<sup>nd</sup> Tier Canvass – March 17
  - i. WWB Executive Board Meeting – Dielectric Manufacturing, 202 N 9<sup>th</sup> Ave E, Lake Mills - April 14 – 11:30 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/85479201334>

Meeting ID: 854 7920 1334

Dial by your location

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