

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

12TH DAY

March 17, 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
 - c. Discussion/possible action – Participation with the DNR on culvert replacement on Grouse Avenue at Elk Creek
6. Drainage
 - a. General
 1. DD # 14 - Change Order No. 1 and Pay Application No. 1
 - b. Drainage Claims
 - c. Work Orders
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. St. Ansgar CSD/Central Spring CSD March 4th Special Election Second Tier Canvass
12. Building/Grounds
 - a. General
 - b. Maintenance
 - c. Conservation Facility Remodel Project
13. WINN-WORTH BETCO
14. PeopleService – Water/Wastewater
 - a. Resolution 2025-10 – Resolution to Cancel Automatic Renewal
15. Department Head Discussion
16. Supervisors – Weekly Reports
 - a. Appointments – Eminent Domain, Planning and Zoning

17. Next week's Agenda Items for review

18. Board members' questions and inquiries. Items to be placed on future agendas:

- a. 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
- b. Legislative Forum – Doug Campbell & Jane Bloomingdale – Worth County Fairgrounds Community Room - March 22 – 9:00 A.M.
- c. Public Hearing – Proposed FY25/26 Property Tax Levy Public Hearing – March 24 – 10:00 A.M.
- d. WWB Executive Board Meeting – Dielectric Manufacturing, 202 N 9th 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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