

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

14<sup>TH</sup> DAY

March 31, 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. Resolution 2025-13 Approval of the Thrush Avenue Paving Project and County Engineer Authorization to Sign Contract Document in Doc Express
6. Drainage
  - a. General
    1. Discuss request from IDALS/ISU – Wildlife Survey of DD #21 West Main – Summer 2025 & 2026
    2. 2025 Spraying
  - b. Drainage Claims
  - c. Work Orders
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Manure Management Plan – Annual Updates
12. Set Hearing Date – FY26 Budget
13. Jake Hanson, Treasurer – Investment Policy
14. Building/Grounds
  - a. General
  - b. Maintenance
  - c. Conservation Facility Remodel Project
15. WINN-WORTH BETCO
16. PeopleService – Water/Wastewater

17. Public Hearing – 9:00 A.M. - Ordinance #2025.03.02 – Water Rate Ordinance – 9:00 A.M.
18. Public Hearing – 9:15 A.M. – Ordinance #2025.03.03 – Wastewater Rate Ordinance - 9:15 A.M.
19. Department Head Discussion
20. Supervisor Comments  
    Appointments – Eminent Domain
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 – Dielectric Manufacturing, 202 N 9<sup>th</sup> Ave E, Lake Mills - April 14 – 11:30 A.M.
  - b. North Iowa Housing Conference – Music Man Square – April 24 – 9:00 A.M.
  - c. DD #48 – Continuation of public hearing – June 23 – 9:30 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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