

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

17<sup>TH</sup> DAY

April 21, 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. Review and Approve Secondary Roads FY26 DOT Budget and Five-year Construction Program
6. Drainage
  - a. General
    1. Discussion/Possible action - DD 11 Main (Stateline)
  - b. Drainage Claims
  - c. Work Orders
    1. DD 17 Lat 2 – Trey Pierson
    2. DD 79 – Charles Pierce
    3. DD 45 – AJ Stone
    4. DD 19 Main – Beaver Dam – Jim Jaspers
    5. DD 1 Main – Gene Severson
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor/Cigarette License
11. ICAP – Member Proxy
12. Building/Grounds
  - a. General
  - b. Maintenance
  - c. Conservation Facility Remodel Project
13. WINN-WORTH BETCO
14. PeopleService – Water/Wastewater
  - a. Ziegler Maintenance Contracts

15. Department Head Discussion

- a. Jacki Backhaus – Election Equipment Discussion

16. Supervisor Comments

- Appointments – Eminent Domain

17. Next week's Agenda Items for review

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

- a. WWB Executive Board Meeting – TBD – 11:30 A.M.
- b. North Iowa Housing Conference – Music Man Square – April 24 – 9:00 A.M.
- c. FY26 Budget Hearing – April 28 – 9:00 A.M.
- d. Employee Handbook Workshop – April 30 – 2:00 P.M.
- e. Jason Petersburg, Veenstra & Kimm Inc – RFP – Water/Wastewater Operator – May 5
- f. Heidi Kuhl, Northland Securities – Bond Outlook – May 27 – 9:00 A.M.
- g. 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/81236397965?pwd=T5AQyy1jKAOILFwIBFq3XF3ty2cBVn.1>

Meeting ID: 812 3639 7965

Passcode: 271438

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