WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone MEETING AGENDA 18TH DAY April 28, 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. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
 - 1. DD 11 Lat 48A Doug Meyer
 - 2. DD 1 & DD 40 Beaver Trapping Derrick Barnes
 - 3. DD 1 Discussion/possible action 04/21 work order for ditch cleanout
 - 4. DD 19 Zach Adams
 - 5. DD 13 Main Spraying
- 7. Claims
- 8. Reports
- 9. Payroll Eligibility Verification/Salary Changes
- 10. Liquor/Cigarette License
- 11. Public Hearing Proposed FY26 Worth County Budget 9:00 A.M.
- 12. Resolution #2025-15 FY26 Elected Officials Salaries
- 13. Resolution #2025-16 Proposed Budget FY26
- 14. Homestead Disallowances
- 15. Building/Grounds
 - a. General
 - b. Maintenance
 - c. Conservation Facility Remodel Project
- 16. WINN-WORTH BETCO

- 17. PeopleService Water/Wastewater
- 18. Department Head Discussion
- 19. Supervisor Comments
 Appointments Eminent Domain
- 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 TBD 11:30 A.M.
 - b. Employee Handbook Workshop April 30 2:00 P.M.
 - c. Jason Petersburg, Veenstra & Kimm Inc RFP Water/Wastewater Operator May 5
 - d. Heidi Kuhl, Northland Securities Bond Outlook May 27 9:00 A.M.
 - e. 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:

 $\underline{https://us02web.zoom.us/j/81236397965?pwd=T5AQyy1jKAOlLFwIBFq3XF3ty2cBVn.1}$

Meeting ID: 812 3639 7965

Passcode: 271438

Dial by your location

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- +1 646 931 3860 US