

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

21ST DAY

May 19, 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
 1. Discussion/possible action – watchman services
 - b. Drainage Claims
 - c. Work Orders
 1. DD 11 Main K – Perkins
 2. DD 11 Main A/Lat 75A - Bartz
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor/Cigarette License
11. Building/Grounds
 - a. General
 - b. Maintenance
12. WINN-WORTH BETCO
13. Water/Wastewater – Discussion/Possible action on Water/Wastewater Operation Proposals
 - a. Chris McMillen/Heath Draeger – PeopleService Inc.
 - b. Mitch Hanson – S & H Environmental Services
14. Department Head Discussion
15. Supervisor Comments
 - Appointments – Eminent Domain
16. Next week’s Agenda Items for review

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

- a. WWB Executive Board Meeting – Manly Terminal – July 14 – 11:30 A.M.
- b. FY25 Budget Amendment – May 27 – 9:00 A.M.
- c. Heidi Kuhl, Northland Securities – Bond Outlook – May 27 – 9:00 A.M.
- d. Worth County Fair – June 18-22
- 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:

<https://us02web.zoom.us/j/81236397965?pwd=T5AQyy1jKAOILFwIBFq3XF3ty2cBVn.1>

Meeting ID: 812 3639 7965

Passcode: 271438

Dial by your location

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- +1 312 626 6799 US (Chicago)
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