

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

24TH DAY

June 9, 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
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor/Cigarette License
11. Annual Manure Management Plan Update
12. Donation Request – Prairie Ridge – Opioid Treatment Program Start up
13. Building/Grounds
 - a. General
 - b. Maintenance
 - 1) Ron's Plumbing HVAC & Electric Inc. – Public Health Generator Repairs
 - 2) Landscaping update
 - 3) ROI Energy LED Lighting Proposal Update
14. WINN-WORTH BETCO
15. Water/Wastewater
16. Department Head Discussion
17. Supervisor Comments
 - Appointments – Eminent Domain

18. Next week's Agenda Items for review

19. 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. Mark Tomlinson, EMA Director - Plan Updates – Worth County Emergency Action Plan, Worth County Continuity of Operations Plan and Worth County Courthouse Security Plan – June 16
- c. Discussion/Possible Action – Employee Handbook Update – June 16
- d. Worth County Fair – June 18-22
- e. Home Base Iowa Hanlontown Dedication – Hanlontown City Hall – June 20 – 9:00 A.M.
- f. Home Base Iowa Kensett Dedication – Kensett City Hall – June 20 – 10:30 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

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US