

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

25TH DAY

June 16, 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. DD 48 Reclassification – Amendment No. 2
 2. DD 14 Tile Improvements – Change Order No. 2
 3. DD 14 Tile Improvements – Pay Application No. 3
 - b. Drainage Claims
 - c. Work Orders
 1. DD 11 Main F Lat 58 – Dennis Meyer
 2. DD 23 Lat 9B – Gorden Anderson
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor/Cigarette License
11. Discussion/Possible Action – Employee Handbook Update
12. Mark Tomlinson, EMA Director – Plan Updates – Worth County Emergency Action Plan, Worth County Continuity of Operations Plan and Worth County Courthouse Security Plan
13. Public Hearing on the proposed incurrence of non-current debt in a principal amount not to exceed \$700,000 – 9:00 A.M.
14. Resolution 2025-23 Authorizing Internal Loan to Fund Urban Renewal Project Costs
15. 99 County Tour Survey
16. Building/Grounds
 - a. General
 - b. Maintenance

17. WINN-WORTH BETCO

18. Water/Wastewater

- a. Discussion/Possible Action – Approval of the Operating and Maintenance Agreement with S & H Environmental effective July 1, 2025

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 – Manly Terminal – July 14 – 11:30 A.M.
- b. Worth County Fair – June 18-22
- c. Home Base Iowa Hanlontown Dedication – Hanlontown City Hall – June 20 – 9:00 A.M.
- d. Home Base Iowa Kensett Dedication – Kensett City Hall – June 20 – 10:30 A.M.
- e. DD #48 – Continuation of public hearing – June 23 – 9:30 A.M.
- f. July 7 – NO Board of Supervisors' Meeting

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=T5AQvy1jKAOILFwIBFq3XF3ty2cBVn.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