

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

27TH DAY

June 30, 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/Possible Action – Resolution 2025 - 24 - 28E In Support of the Joint CHBP Grant Agreement & Letter of Support for the Competitive Highway Bridge Program (CHBP) Grant Project
 - d. Rob Patterson - Discussion/Possible Action – Partnering with DNR in replacement of the culverts on Grouse Ave
6. Drainage
 - a. General
 1. DD 21 West Quote – Nathaniel Julseth
 2. DD 14 – Discussion/possible action – Special 1x assessment schedule for Union Pacific Railroad
 3. Review/Possible Reclassification/Annexation – DD 1, DD 74, DD 40, DD 28
 - b. Drainage Claims
 - c. Work Orders
 1. DD 7 Lat 4B – Mark Smeby
 2. DD 1 Main – Ken Parcher
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor/Cigarette License
11. FY26 Iowa Communities Assurance Pool Renewal
12. Discussion – Transfer of Funds from HWY 105 Fund to 1502 Capital Fund
13. Secondary Roads Facility and Office Building Projects
 - a. Review of Final Plans
 - b. Review of Schedule
 - c. Review of Construction Cost Estimates

- d. Review and Approval of Resolution 2025-25 – Setting the Date for Hearing and Letting on Engineering & Conservation Office Building Project
- e. Review and Approval of Resolution 2025-26 – Setting the Date for Hearing and Letting on Secondary Roads Maintenance Facility

14. Building/Grounds

- a. General
- b. Maintenance

15. WINN-WORTH BETCO

16. Water/Wastewater

17. Department Head Discussion

18. Supervisor Comments

Appointments – Eminent Domain

19. Next week's Agenda Items for review

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

- a. Videoconference with Hancock, Kossuth, and Winnebago County Board of Supervisors, re: Consider 28E Agreement for Sharing of Mental Health Advocate Costs – June 30 – 11:45 A.M.
- b. WWB Executive Board Meeting – Manly Terminal – July 14 – 11:30 A.M.
- c. Joint Meeting Regarding New Mental Health Regions – via Goto Meeting with Hancock County – June 30 – 11:45 A.M.
- d. July 7 – NO Board of Supervisors' Meeting
- e. Shana Butler – Opioid Funds Request – July 14

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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- +1 646 931 3860 US