

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

31ST DAY

August 4, 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
 - d. Discussion/Possible action - DD #1, 74, 40, 28 – Engage for Reclassification
 - e. Discussion/Possible action – Establishing new drainage district
 - f. Discussion/Possible action – DD #6 Appointment of Commissioners
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Resolution 2025-33 – To Designate Voting Representatives for the Iowa State Association of Counties
12. Dissolution Agreement of Care Connections of Northern Iowa 28E Agreement
13. Building/Grounds
 - a. General
 - b. Maintenance
 - c. Spraying Courthouse Lawn
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 – WWB Office, Lake Mills -
- b. Secondary Roads Facility/Engineer & Conservation Office Building
 - i. Approve Contract & Bond – August 11
- c. HR Workshop with Mike Galloway – August 4 – 1:00 P.M.
- d. WCFB 2025 Membership Appreciation Picnic – Shelter House, Worth County Fairgrounds, Northwood – August 4 – 5:30 P.M. – 7:00 P.M.
- e. National Night Out – Swensrud Park, Northwood – August 5 – 5:00 – 7:00 P.M.
- f. Slough Project presented by Assessor's Office – August 11
- g. ISAC Annual Conference – Veterans Memorial Community Choice Convention Center, Des Moines - August 20 - 22

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