

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

32ND DAY

August 11, 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. Engineer & Conservation Office Building
 - a. Resolution 2025-35 approving contract and bond for Madsen Construction for the Engineer/Conservation Office Building Project
7. Secondary Roads Maintenance Facility
 - a. Resolution 2025-34 approving contract and bond for Cresco Building Service for the Secondary Roads Maintenance Facility Project
8. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
 - d. DD #1 – Engage engineer to take elevation shots
9. Claims
10. Reports
11. Payroll Eligibility Verification/Salary Changes
12. Liquor License
13. Building/Grounds
 - a. General
 - b. Maintenance
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 - tbd
- b. WWB Workshop to discuss marketing of the lots – I-35/Hwy 105 Interchange – Board of Supervisors Room - 10:00 A.M.
- c. Slough Project presented by Assessor's Office – August 25
- d. ISAC Annual Conference – Veterans Memorial Community Choice Convention Center, Des Moines - August 20 – 22
- e. Employee Leave Workshop w/Mike Galloway and Department Heads – Exempt per Iowa Code 21.9 – September 15 - Magistrate Room – 10:00 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=T5AQyy1jKAOLFWIBFq3XF3ty2cBVn.1>

Meeting ID: 812 3639 7965

Passcode: 271438

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