

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

**40<sup>TH</sup> DAY**

**October 6, 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. Discussion/Possible Action – Utility Permit Application – Worthwhile Solar West Farm LLC
  - d. Discussion/Possible Action - Road and Drainage Easement and Maintenance Agreement - Worthwhile Solar Farm West LLC
  - e. Discussion/Possible Action - County Road Crossing Ordinance
6. Project updates/change orders
  - a. Engineer & Conservation Office Building Project
  - b. Secondary Roads Maintenance Facility Project
7. Drainage
  - a. General
  - b. Drainage Claims
  - c. Work Orders
  - d. Appointment of Classification Commissioners – DD #1, DD #40 and DD #74
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Tax Abatement & Tax Suspension
13. Resolution 2025-39 authorizing the use of a preliminary official statement in connection with the sale of General Obligation Urban Renewal Bonds, Series 2025A and repurposing the Series 2023A Bond proceeds
14. Michael Clancy – RenoDry Presentation
15. Building/Grounds
  - a. General

- b. Maintenance
- c. Snow removal

16. WINN-WORTH BETCO

17. Water/Wastewater

18. Department Head Discussion

19. Supervisor Comments  
Appointments – Eminent Domain

20. Next week's Agenda Items for review

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

- a. WWB Executive Board Meeting – WWB Office, Lake Mills – October 13 – 11:30 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

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