

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

43RD DAY

October 27, 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 - County Road Right of Way Crossing Ordinance – Set Hearing Date
6. Project updates/change orders
 - a. Engineer & Conservation Office Building Project
 - b. Secondary Roads Maintenance Facility Project
 - c. Administrative Office Building Project
7. Discussion/Possible Action - Road and Drainage Easement and Maintenance Agreement – Worthwhile Solar Farm West LLC
8. Drainage
 - a. General
 1. Discussion/Possible Action - DD 10 Reclassification
 2. Jacob Hagan, AgriVia – DD # 1, 40 and 74
 - i. Proposed Annexation Discussion
 - ii. Accept the following Engineer's reports & set hearing dates: DD 1 - Annexation & Reclassification, DD 40 - Annexation & Reclassification, DD 74 – Annexation & Reclassification
 - b. Drainage Claims
 - c. Work Orders
 1. DD 10/Lat 7 Work Order – Paul Tenold
9. Claims
10. Reports
11. Payroll Eligibility Verification/Salary Changes
12. Liquor License
13. Resolution 2025-43 authorizing and approving a certain Loan Agreement, providing for the issuance of \$4,690,000 General Obligation Urban Renewal Bonds, Series 2025A and providing for the levy of taxes to pay the same

14. Discussion/possible action – Compensation Board
15. ISAC Request for Financial Assistance – Amicus Brief – Couser v. Shelby County
16. Building/Grounds
 - a. General
 - b. Maintenance
 - c. Discussion/Possible Action - Snow removal bids
17. WINN-WORTH BETCO
18. Water/Wastewater
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 – WWB Office, Lake Mills – 11:30 A.M.
 - b. Jody Applegate, Elderbridge – FY27 Budget Request – November 10 – 8:45 A.M.
 - c. 2025 City/School Election Canvass of Votes– November 12 – 8:30 A.M.
 - d. 2025 City/School Election Second Canvass of Votes – November 17 – 9:00 A.M.
 - e. ISAC 99 County Tour – Courthouse – December 8 – 1:30 P.M. – 3:00 P.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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- +1 312 626 6799 US (Chicago)
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- +1 646 931 3860 US