

WORTH COUNTY BOARD OF SUPERVISORS

Mark Smeby, Enos Loberg, A.J. Stone

MEETING AGENDA

49TH DAY

December 8, 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. Project updates/change orders
 - a. Conservation Remodel Project
 - a) Approve Pay Application No. 8
 - b. Engineer & Conservation Office Building Project
 - a) Approve Pay Application No. 1
 - c. Secondary Roads Maintenance Facility Project
 - a) Approve Pay Application No. 1 & 2
 - d. Administrative Office Building Project
7. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
 1. DD #10 – submitted by Kent Hall on behalf of the Kinney Lindstrom Foundation
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Annual Manure Management Plan
13. Discussion/Possible action – Consulting Agreement – Safety Solutions LLP
14. Hay Ground Lease – Brian Nelson
15. Final Hay Ground Rent – Mike Stevens
16. Building/Grounds
 - a. General
 - b. Maintenance

17. WINN-WORTH BETCO

18. Water/Wastewater

19. Department Head Discussion

20. Budget Discussion

21. Elected Official Salary Discussions:

- a. Auditor – 9:15 A.M.
- b. Sheriff – 9:30 A.M.
- c. Treasurer – 9:45 A.M.
- d. Recorder – 10:00 A.M.

22. Supervisor Comments

Appointments – Eminent Domain

23. Next week's Agenda Items for review

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

- a. WWB Executive Board Meeting – WWB Office, Lake Mills - January 12 – 11:30 A.M.
- b. ISAC 99 County Tour – Courthouse – December 8 – 1:30 P.M. – 3:00 P.M.
- c. 2025 Worth County Fair Board Annual Meeting – Community Room, Worth County Fairgrounds – December 11 – 7:00 P.M.
- d. HR Workshop – Exempt Session per Iowa Code 21.9 – December 15 - 9:30 A.M.
- e. DD #1, 40 and 74 – Reclassification and Annexation Hearings – January 5, 2026 starting at 9:30 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

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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- +1 646 931 3860 US