

# **WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

## **MEETING AGENDA**

52<sup>ND</sup> DAY

December 29, 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
  - b. Engineer & Conservation Office Building Project
  - c. Secondary Roads Maintenance Facility Project
  - d. Administrative Office Building Project
7. Drainage
  - a. General
  - b. Drainage Claims
  - c. Work Orders
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Resolution 2025-48 Worth County Attorney from Part-Time to Full-Time Elected Position
13. Building/Grounds
  - a. General
  - b. Maintenance
14. WINN-WORTH BETCO
15. Water/Wastewater
16. Department Head Discussion
17. Budget Discussion
18. Supervisor Comments
  - Appointments – Eminent Domain

19. Next week's Agenda Items for review

20. 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. DD #1, 40 and 74 – Reclassification and Annexation Hearings – January 5, 2026 starting at 9:30 A.M.
- c. Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – January 29, 2026

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