

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

3<sup>RD</sup> Day

January 12, 2026

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. Addendum to Agreement for Law Enforcement
13. Johnson Controls – Amendment to Scope of Work
14. Resolution 2026-02 A Resolution Adopting the Worth County Safety Training and Reporting Policy
15. Emily Tufte – Annual County Libraries’ Budget Request – 9:00 A.M.
16. Curt Schaub, Worth County Extension Budget Request – 9:15 A.M.
17. Building/Grounds
  - a. General
  - b. Maintenance
18. WINN-WORTH BETCO

19. Water/Wastewater
20. Department Head Discussion
21. Budget Discussion
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. Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – January 29
  - c. DD #1 and 40 – Reclassification and Annexation Hearings – February 2 starting at 9:30 A.M.
  - d. Melissa Loehr, District Leader, District 2 – Introduction to Iowa Primary Care Association – February 9 – 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=T5AQyy1jKAOILFwIBFq3XF3ty2cBVn.1>

Meeting ID: 812 3639 7965

Passcode: 271438

Dial by your location

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