

**WORTH COUNTY BOARD OF SUPERVISORS**

Mark Smeby, Enos Loberg, A.J. Stone

**MEETING AGENDA**

7<sup>TH</sup> Day

February 9, 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
  - c. Discussion/possible action – Salt Shed bids
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
  - d. Discussion/possible action – DD #21 West Main request by Iowa State University to continue their wildlife survey of the wetland
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. FY2025 PILOT Waiver Request – North Iowa Regional Housing Authority
13. FY27 Employee Health Insurance
14. Melissa Loehr, District Leader, District 2 – Introduction to Iowa Primary Care Association – 10:00 A.M.
15. Building/Grounds
  - a. General
  - b. Maintenance
16. WINN-WORTH BETCO
17. Water/Wastewater

18. Department Head Discussion

19. Budget 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 - tbd – 11:30 A.M.
- b. Northwood Law Enforcement Agreement Workshop – Northwood City Hall – February 9 – 5:00 P.M.
- c. Worth County Budget Workshop – February 11 – 8:00 A.M.
- d. ISAC Spring Conference – Community Choice Convention Center, Des Moines - March 11-13
- e. DD #10 Annexation and Reclassification Hearing – March 30 – 9:30 A.M.
- f. DD #14 Reclassification Hearing – March 30 – 10:15 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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