

**WORTH COUNTY BOARD OF SUPERVISORS**

Enos Loberg, A.J. Stone, Mark Smeby

**MEETING AGENDA**

25<sup>TH</sup> Day

June 15, 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. Discussion/possible action - 28E Agreement for Northwood police services
8. Drainage
  - a. General
  - b. Drainage Claims
  - c. Work Orders
    1. DD 11 – Main F
9. Claims
10. Reports
11. Payroll Eligibility Verification/Salary Changes
12. Liquor License
13. Kate Millar, Worthwhile Solar & Jeff Gorbball, Worth County Planning and Zoning – Discussion/possible action - Ordinance 2019.9.30
14. Resolution 2026-17 – Fiscal Year 2026/2027 Budget Appropriations
15. Resolution 2026-18 – Fiscal Year 2026/2027 Interfund Operating Transfers
16. Resolution 2026-19 – Fiscal Year 2026/2027 Salaries
17. Building/Grounds
  - a. General
  - b. Maintenance

18. WINN-WORTH BETCO

19. Water/Wastewater

20. Department Head Discussion

21. Supervisor Comments

Appointments – Eminent Domain (Real Estate Brokers or Licensed Real Estate Person and Owner/Operator Ag Property)

22. Next week's Agenda Items for review

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

- a. WWB Executive Board Meeting – July 13 – 11:30 A.M.
- b. Worth County Fair – June 17-21
- c. DD #18 – Repairs/Improvements – Public Hearing – June 29 – 9:30 A.M.
- d. Observation of the 250<sup>th</sup> Anniversary of the Reading of the Declaration of Independence – Courthouse – July 8 – 5:00 P.M.
- e. DD #6 – Annexation Hearing - 10:30 A.M. and Reclassification Hearing – 10:45 A.M. – August 3

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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