

WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, A.J. Stone, Mark Smeby

MEETING AGENDA

34TH Day

August 17, 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
 - 1 Heartland Bid for Door Controls
 - c. Secondary Roads Maintenance Facility Project
 - d. Monarch RV Park
 - 1 Discussion/possible action – Notice of Award
 - e. Administrative Office Building Project
 - 1 Project Schedule
 - 2 Resolution Setting the Dates for Public Hearing and Bid Letting
7. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Nate Summers, UMB Bank – Proposal for Financial Services – 9:00 A.M.
13. Building/Grounds
 - a. General
 - b. Maintenance
14. WINN-WORTH BETCO
15. Water/Wastewater
16. Department Head Discussion

17. Supervisor Comments

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

18. Next week's Agenda Items for review

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

- a. WWB Executive Board Meeting – – 11:30 A.M.
- b. DD #6 – Continued Annexation Hearing - 9:45 A.M. – August 24

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)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US