

WORTH COUNTY BOARD OF SUPERVISORS

Enos Loberg, A.J. Stone, Mark Smeby

MEETING AGENDA

42ND Day

October 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. Engineer & Conservation Office Building Project
 - b. Secondary Roads Maintenance Facility Project
 - c. Fueling Station
 - d. Salt Shed
 - e. Monarch RV Park
 - f. Administrative Building Project
 1. Review and approval of Addendum No. 1 to the plans and specifications
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 2026-35 - 2026/2027 Interfund Transfer Resolution
13. Public hearing on proposal to enter into a General Obligation Urban Renewal Loan Agreement – 9:00 A.M.
14. Resolution 2026-36 taking additional action on proposal to enter into General Obligation Urban Renewal Loan Agreement, setting parameters for the sale of Bonds, and approving a bond purchase agreement and an official statement.
15. Building/Grounds
 - a. General
 - b. Maintenance

16. WINN-WORTH BETCO

17. Water/Wastewater

18. Department Head Discussion

19. Supervisor Comments

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

20. Next week's Agenda Items for review

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

- a. WWB Executive Board Meeting – Heartland Power Cooperative, Thompson – October 12 – 11:30 A.M.
- b. Public Hearing – Proposal to incur Non-Current Debt – October 19 - 9:00 A.M.
- c. Board of Supervisors' Meeting – Tuesday, November 10 – 8:30 A.M. (Note change for 2026 General Election Canvass)
- d. 2026 General Election Canvass – November 10 – 9:00 A.M.
- e. County Offices Closed for Veterans Day – Wednesday, November 11
- f. DD #6/7Lat 7 – Public Hearing – Proposed Ditch and Tile Improvements – November 16 – 9:30 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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- +1 312 626 6799 US (Chicago)
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- +1 646 931 3860 US