

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

10TH DAY

March 4, 2024

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda & minutes
5. Approval of minutes
6. County Engineer
 - a. General
 - b. Road maintenance
 - c. Final Construction Progress Voucher for project BHOS-SWAP-CO98(83)--FB-98 for project closeout through the DOT
 - d. Discussion/Possible Action – Secondary Roads/Conservation Building Project
7. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
 - d. DD 14 – Project Bid Approval
 - e. DD 34 – Project Bid Approval
 - f. Appoint commissioners for DD 14, 26, 46 & 48 Reclassifications
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Annual Manure Management Plan Update
13. Hay ground discussion
14. Water System Improvement Project
15. WINN-WORTH BETCO
16. EMS Continued Discussion
17. Randy Crawford – Replacement hire
18. Discussion/Possible Action - Health Insurance Incentive
19. Discussion/Possible Action – Alliant Energy’s Electric Rate Increase
20. PeopleService – Water/Waste Water

21. Budget Update/Discussion
22. Department Head Discussion
23. Supervisors – Weekly Reports
24. Next week’s Agenda Items for review
25. Discussion/Possible Closed Session per Iowa Code 21.5(j) – Potential Sale of Real Estate
26. Board members’ questions and inquiries. Items to be placed on future agendas:
 - a. WWB Executive Board Meeting – April 15 – Forest City Ambulance – 105 Hwy 69 S, Forest City – 11:30 A.M.
 - b. CN/IANR Acquisition Webinar, hosted by Iowa Department of Transportation – March 4 – 1:00 P.M. or March 5 – 9:00 A.M.
 - c. Union Mediation – March 11 – 10:00 A.M.
 - d. ISAC Spring School & County Day at the Capitol – March 13-15, 2024
 - e. Public Hearing on Designation of Expanded Worth County Consolidated Urban Renewal Area and on Proposed Urban Renewal Plan Amendment – March 18 – 9:00 A.M.
 - f. Public Hearing - Proposed FY25 Property Tax Levy – March 25 – 10:00 A.M.
 - g. Mike Galloway, Department Head Meeting regarding HF718 Impacts on County Government – March 25 - District Court Room – 1:00 P.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://zoom.us/j/435128100>

Meeting ID: 435 128 100

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