

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

12TH DAY

March 18, 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. Discussion/Possible Action – Secondary Roads/Conservation Building Project
7. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
 - d. Reclass/Annexation Commissioner pay rate
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. Public Hearing on Proposed Amendment to the Worth County Consolidated Urban Renewal Area – 9:00 A.M.
13. Resolution to Declare Necessity and Establish an Expanded Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve an Urban Renewal Plan Amendment for the Worth County Consolidated Urban Renewal Area
14. Resolution to fix a date for public hearing on proposal to enter into a General Obligation Urban Renewal Loan Agreement and to borrow money thereunder
15. Water System Improvement Project
16. WINN-WORTH BETCO
17. EMS Continued Discussion
 - a. Joe Thompson, Proposed Worth County Southeast EMS District – Preseting Petition to Establish EMS District
Justin Faber, Proposed Worth County West EMS District – Presenting Petition to Establish EMS District
18. PeopleService – Water/Waste Water
19. Budget Update/Discussion

20. Department Head Discussion
21. Supervisors – Weekly Reports
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 – April 15 – Forest City Ambulance – 105 Hwy 69 S, Forest City – 11:30 A.M.
 - b. Public Hearing - Proposed FY25 Property Tax Levy – March 25 – 10:00 A.M.
 - c. Mike Galloway, Department Head Meeting regarding HF718 Impacts on County Government – March 25 - District Court Room – 1:00 P.M.
 - d. Meeting to Set Public Hearing Date to Adopt FY25 Budget – March 25 – 10:30 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://zoom.us/j/435128100>

Meeting ID: 435 128 100

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