

**WORTH COUNTY BOARD OF SUPERVISORS**

A.J. Stone, Mark Smeby, Enos Loberg

**MEETING AGENDA**

13<sup>TH</sup> DAY

March 25, 2024

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
  - c. Discussion/Possible Action – Secondary Roads/Conservation Building Project
6. Drainage
  - a. General
  - b. Drainage Claims
  - c. Work Orders
  - d. Sign contracts for work on DDs #14 & #34
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Hay Lease
12. Aramark Service Agreement
13. Discussion – Beer Garden during 2024 Worth County Fair
14. Set date to hold Public Hearing concerning the Establishment of the Southeast Worth County EMS District and West Worth County EMS District
15. 2024-2027 Agreement between Worth County, Iowa (Sheriff's Office) and Iowa AFSCME Council 61
16. Water System Improvement Project
17. WINN-WORTH BETCO
18. EMS Continued Discussion
19. PeopleService – Water/Waste Water
20. Budget Update/Discussion
21. Department Head Discussion

22. Supervisors – Weekly Reports

23. Next week’s Agenda Items for review

24. 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. Mike Galloway, Department Head Meeting regarding HF718 Impacts on County Government – March 25 - District Court Room – 1:00 P.M.
- c. Public Hearing – Proposed Sale of County Property – April 1 - 9:00 A.M.
- d. Public Hearing – Auction of County Property – April 1 – 10:00 A.M.
- e. Peter Hill, Vision Financial – Employee Retirement Fund Options – April 1
- f. Public Hearing – Proposed FY25 Property Tax Levy – April 8 – 10:00 A.M.
- g. Meeting to Set Public Hearing Date to Adopt FY25 Budget – April 8 – 10:30 A.M.
- h. Public Hearing – on Proposed Action to Institute Proceedings to Enter into a Loan Agreement and to Borrow Money – April 8 – 9:00 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

Dial by your location

[+1 312 626 6799](tel:+13126266799) US (Chicago)

[+1 646 558 8656](tel:+16465588656) US (New York)

[+1 253 215 8782](tel:+12532158782) US

[+1 301 715 8592](tel:+13017158592) US

[+1 346 248 7799](tel:+13462487799) US (Houston)

[+1 669 900 9128](tel:+16699009128) US (San Jose)

Meeting ID: 435 128 100