

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

11TH DAY

March 11, 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
8. Claims
9. Reports
10. Payroll Eligibility Verification/Salary Changes
11. Liquor License
12. FY25 Health Insurance Premium Rate Schedule
13. Discussion/Possible Action - Hay ground at Secondary Roads site
14. Kaylee Langrell/Grant Terry – Introductory presentation on behalf of Summit Carbon Solutions – 9:00 A.M.
15. Resolution 2024-07 Public Hearing – Proposed Sale of County Property
16. Resolution 2024-08 Public Hearing to Receive Bids, Sell and Convey the Interests of Worth County Property
17. Water System Improvement Project
18. WINN-WORTH BETCO
19. EMS Continued Discussion
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. 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. Union Mediation – March 11 – 10:00 A.M.
- c. ISAC Spring School & County Day at the Capitol – March 13-15, 2024
- d. 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.
- e. Public Hearing - Proposed FY25 Property Tax Levy – March 25 – 10:00 A.M.
- f. Mike Galloway, Department Head Meeting regarding HF718 Impacts on County Government – March 25 - District Court Room – 1:00 P.M.
- g. Set Public Hearing Date to Adopt FY25 Budget – April 1

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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