

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

14TH DAY

April 1, 2024

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda & minutes
5. 2024-11 Resolution to Cancel Public Hearing and Auction on April 1, 2024
6. Arlow Rugland – Proposed sale of a portion of the County’s property located in Section 30 Hartland Township, Worth County, Iowa
7. Discussion/possible action – Hay ground at Water Tower Site
8. County Engineer
 - a. General
 - b. Road maintenance
 - c. Discussion/Possible Action – Secondary Roads/Conservation Building Project
9. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
 - d. Nate Reffer, B & W Specialists – 2024 Quote for Spraying
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes
13. Liquor License
14. Manure Management Plan Updates
15. Building/Grounds
 - a. Elevator maintenance/improvement quote
 - b. Discussion/possible action – contract services – windows, mowing, cleaning
16. 2024-2027 Agreement between Worth County, Iowa (Sheriff’s Office) and Iowa AFSCME Council 61
17. Peter Hill, Vision Financial – Employee Retirement Fund Options
18. Water System Improvement Project
 - a. Jason Petersburg, P.E./Veenstra & Kimm Inc. - Top of Iowa Water Main Extension Project – Approve Resolution #2024-12 setting the bid letting and public hearing date
19. WINN-WORTH BETCO

20. EMS Continued Discussion
21. PeopleService – Water/Waste Water
22. Budget Update/Discussion
23. Department Head Discussion
24. Supervisors – Weekly Reports
25. Next week’s Agenda Items for review
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. Public Hearing – Proposed FY25 Property Tax Levy – April 8 – 10:00 A.M.
 - c. Meeting to Set Public Hearing Date to Adopt FY25 Budget – April 8 – 10:30 A.M.
 - d. Public Hearing – on Proposed Action to Institute Proceedings to Enter into a Loan Agreement and to Borrow Money – April 8 – 9:00 A.M.
 - e. Public Hearing – Establishment of the Southeast Worth County EMS District – April 15 – 9:00 A.M.
 - f. Public Hearing - Establishment of the West Worth County EMS District – April 15 – 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://zoom.us/j/435128100>

Meeting ID: 435 128 100

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