

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

18TH DAY

April 29, 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. Resolution 2024-21 – Approval of the Dogwood Avenue Paving Project and County Engineer Authorization to Sign Contract Document in Doc Express
 - d. Discussion/Possible Action – Secondary Roads/Conservation Building Project
6. Drainage
 - a. General
 - b. Drainage Claims
 - c. Work Orders
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor/Cigarette License
11. Transfer - Conservation
12. Resolution 2024-22 Authorization to Transfer Worth County Deferred Compensation Plan
13. Building/Grounds
 - a. Elevator maintenance/improvement quote
 - b. Discussion/possible action – contract services – windows, mowing, cleaning
 - c. Water issues at Courthouse
14. Top of Iowa Water Main Extension Project
 - a. Public Hearing regarding Plans, Specifications, Estimate of Cost and Form of Contract – 8:30 A.M.
 - b. Adopt Plans, Specifications, Estimate of Cost and Form of Contract – Resolution 2024-23
 - c. Review Bid Tabulation
 - d. Consider Award of Contract – Resolution 2024-24
15. Elizabeth Thyer, Gardiner + Co. – FY23 Audit Review – 9:00 A.M.
16. Change Public Hearing time – FY24 Budget Amendment on May 13
17. WINN-WORTH BETCO
18. PeopleService – Water/Waste Water

19. Department Head Discussion
20. Supervisors – Weekly Reports
21. Next week’s Agenda Items for review
22. Board members’ questions and inquiries. Items to be placed on future agendas:
 - a. WWB Executive Board Meeting – 203 A North 1st Ave West, Lake Mills - July 15 – 11:30 A.M.
 - b. Partnership Pulse – Stakeholder Input w/NIACC Pappajohn Entrepreneurial Center and SBDC – Olson Community Room, 902 1st Ave S, Northwood - May 1 – 1:00 P.M.
 - c. Public Hearing on proposal to enter into a General Obligation Urban Renewal Loan Agreement and to borrow money thereunder – May 6 – 9:00 A.M.
 - d. Award Mowing Bid – May 6
 - e. Top of Iowa Water Main Extension Project – Approve Contract & Bond – May 13
 - f. Public Hearing – Sell County Property – May 13 – 9:00 A.M.
 - g. Public Hearing – FY24 Budget Amendment – May 13 – 9:00 A.M.
 - h. Joint DD #2-3 – Public Hearing – Repair/Improvements – Winnebago County Board of Supervisors’ Meeting – May 28 – 10 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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