

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

16TH DAY

April 15, 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
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. ICAP – Member Proxy
12. Building/Grounds
 - a. Elevator maintenance/improvement quote
 - b. Discussion/possible action – contract services – windows, mowing, cleaning
13. Discussion/possible action – Accept Offer to Buy Real Estate & Economic Development Agreement
14. Public Hearing – Establishment of the Southeast Worth County EMS District – 9:00 A.M.
15. Public Hearing - Establishment of the West Worth County EMS District – 9:30 A.M.
16. Resolution #2024-16 -Proposal to Sell County Real Estate
17. Resolution #2024-17 – Resolution to Create Southeast Worth County EMS District
18. Resolution #2024-18 – Resolution to Create West Worth County EMS District
19. Water System Improvement Project
20. WINN-WORTH BETCO
21. EMS Continued Discussion

22. PeopleService – Water/Waste Water
23. Budget Update/Discussion
24. Department Head Discussion
25. Supervisors – Weekly Reports
26. Next week’s Agenda Items for review
27. 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 Worth County Budget – April 22 – 9:00 A.M.
 - c. Peter Hill – Proposal for County Employee Retirement Account Management – April 22 – 9:15 A.M.
 - d. Top of Iowa Water Main Extension Project – Bid Letting – April 25 – 11:00 A.M.
 - e. Top of Iowa Water Main Extension Project – Public Hearing/Approval of Plans and Specifications – April 29
 - f. Top of Iowa Water Main Extension Project – Contract Award – April 29
 - g. Elizabeth Thyer, Gardiner + Co. - FY23 Audit Review – April 29 – 9:00 A.M.
 - h. 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.
 - i. Top of Iowa Water Main Extension Project – Approve Contract & Bond – May 13

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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