

## BOARD POLICY

### WORTH COUNTY BOARD OF SUPERVISORS

Meetings will follow an agenda prepared by the County Auditor. Changes or additions to the agenda may be made before final approval is given. Also persons arriving during the meeting may request an audience with the Board. Such requests may be granted at the discretion of the Chairperson of the Board. At a designated time, each item will be brought to the discussion table. Persons knowing ahead of the time shall make proper arrangements with the County Auditor. Informal participation from the audience will not be allowed.

#### TENTATIVE AGENDA/2<sup>nd</sup> DAY January 6, 2014

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. Approval of agenda
4. Approval of minutes
5. County Engineer
  - a. General
  - b. Road maintenance
6. Drainage
  - a. General
  - b. DD 23 Main
  - c. DD 21 West Main
  - d. DD-11 – Deer Creek
7. WINN-WORTH BETCO
8. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
9. Claims
10. Board Appointments – County Board of Health, North Central Iowa EMS Board, NIACOG
11. ATV Ordinance Discussion
12. Report
13. Liquor License
14. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a) WHW County Governing Board – Forest City – February 27 – 9:00 A.M.
  - b) WWB Executive Board Meeting – Lake Mills–
  - c) Department Budget Reviews – Supervisor’s Meeting - January 13
  - d) Dennis Johnson – 2013 4-H Recap – Supervisor’s Meeting – January
  - e) Interchange Zoning Workshop – January 14 – 7:00 P.M.
  - f) Jan Libbey – Healthy Harvest – Supervisor’s Meeting - January 20 – 9:30 A.M.
  - g) DD-11 Public Hearing – Magistrate Room – January 20 – 10:00 A.M.
  - h) Assessor Conference Board Meeting – Magistrate Room – January 20 – 1:30 P.M.

- i) Worth County Continuity of Operations Planning Meeting – Magistrate Room - January 20 – 3:00 P.M.
- j) 2014 Statewide Supervisors Meeting – Ankeny – February 5 –
- k) Farm Bureau Meeting -

16. Adjourn