

## 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/4<sup>th</sup> DAY January 20, 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
  - e. Don Knudtson – Private Ditch
7. WINN-WORTH BETCO
8. Jan Libbey – Healthy Harvest of North Iowa - 9:30 A.M
9. Connie Kenison – Libraries – 9:45 A.M.
10. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
11. DD-11 Public Hearing – Magistrate Room – 10:00 A.M.
12. Claims
13. ATV Ordinance Discussion
14. Report
15. Liquor License
16. Miscellaneous
17. 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) Assessor Conference Board Meeting – Magistrate Room – January 20 – 1:30 P.M.

- d) Worth County Continuity of Operations Planning Meeting – Magistrate Room - January 20 – 3:00 P.M.
- e) Jane Bloomingdale – Proposed Housing Inspection Program – January 27 – 9:30 A.M.
- f) Jim Oulman – Heritage Park – January 27
- g) Winn-Worth Betco – Teresa Nicholson – Five Start Request – January 27 – 10:00 A.M.
- h) 2014 Statewide Supervisors Meeting – Ankeny – February 5 –
- i) Farm Bureau Meeting – Viafield Conference Room, Northwood – February 6 – 7:00 P.M.

18. Adjourn