

## 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/10<sup>th</sup> DAY March 3, 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 & DD 23, Lat. L9C – Doug Petersburg
  - c. DD 21 West Main
  - d. DD-11 – Deer Creek – Public Hearing 10:00 A.M.
7. Jane Podgorniak – Snow Removal Discussion
8. WINN-WORTH BETCO – Teresa Nicholson  
Joe Myhre, NIACOG – Five Star TIF Rebate – 9:30 A.M.
9. Jim Rice – Rezone Areas Surrounding the Diamond Jo Casino
10. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water/Water Treatment Facility
11. Claims
12. Report
13. Addendum to Agreement for Law Enforcement
14. Liquor License
15. Miscellaneous
16. Board members questions and inquiries. Items to be placed on future agendas:
  - a) WHW County Governing Board –
  - b) WWB Executive Board Meeting –
  - c) DD-11 Public Hearing – Magistrate Room – March 3 – 10:00 A.M.
  - d) ISAC Spring School of Instruction – Des Moines - March 13-14
  - e) 2014 Statewide Supervisors Meeting – Ankeny – March 26
17. Adjourn