

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/12th DAY March 17, 2014

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. Approval of agenda
4. Approval of minutes
5. Amanda Baker – Wellmark/ISAC Renewal Meeting – 8:30 A.M.
6. Bob Rush – EMS Director regarding grant proposal – 9:30 A.M.
7. County Engineer
 - a. General
 - b. Road maintenance
8. Drainage
 - a. General
 - b. DD 23 Main & DD 23, Lat. L9C
 - c. DD 21 West Main
 - d. DD-11 – Deer Creek
9. WINN-WORTH BETCO – Teresa Nicholson
10. Jim Rice – Rezone Areas Surrounding the Diamond Jo Casino
11. FY15 Worth County Budget Public Hearing 10:00 A.M.
12. CSS 28E Agreement
13. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water/Water Treatment Facility
14. Claims
15. Report
16. Miscellaneous
17. 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 (Bids) – Magistrate Room – March 24 – 9:45 A.M.
 - d) DD-11 Public Hearing – Magistrate Room – March 24 – 10:00 A.M.
 - e) 2014 Statewide Supervisors Meeting – Ankeny – March 26
18. Adjourn