

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/16th DAY

April 14, 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
 - c. Discuss Land lease with Concrete Foundations
 - d. Sign Contract for Project FM-C098(065)- - 55-98
 - e. Approve DOT 5 year Program & Budget
6. Drainage
 - a. General
 - b. DD 23 Main
 - c. DD 23, Lat. L9C – Open Sealed Bids
 - d. DD 21 West Main
 - e. Discussion/possible motion - 2013 FEMA Drainage District Repairs
7. WINN-WORTH BETCO – Teresa Nicholson
8. Ron Halvorson – Power line discussion
9. Public Hearing - Loan Agreement Approve Preliminary Official Statement – 10:00 A.M.
10. Resolution No. 04-14-2014 - Resolution expressing intent to enter into a General Obligation Refunding Loan Agreement and approving Preliminary Official Statement
11. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water/Water Treatment Facility
12. Claims
13. Report

14. Miscellaneous

15. Board members questions and inquiries. Items to be placed on future agendas:

- a) WHW County Governing Board –
- b) WWB Executive Board Meeting – Lake Mills – May 15 - Noon
- c) WCDA Awards Banquet – Diamond Jo Events Center – April 15
- d) Stateline Road Project Informational Meeting – Albert Lea, MN - April 29
- e) I-35 Wastewater Plant Tour – May 6 – 4:30 P.M.
- f) Statue Dedication – Worth County Fairgrounds – June 18 – 6:30 P.M.

16. Adjourn