

## 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/20<sup>th</sup> DAY May 12, 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. Croell Plant Site Discussion
6. Drainage
  - a. General
  - b. D.D. Petitions - w/Engineers Reports: DD 8 & DD 23-Main
  - c. D.D Petitions - Pending: DD 21-West Main, DD 5 & DD 7
  - d. D.D. Petitions - New: DD 46, L-7 – Arlow Rugland – Plugged Tile
  - e. Discussion/possible motion - 2013 FEMA Drainage District Repairs
7. WINN-WORTH BETCO – Teresa Nicholson
8. Resolution - #05.12.14 – Resolution approving loan agreement and authorizing issuance of \$6,085,000 General Obligation Refunding Bonds
9. Terry Lutz & Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility
10. Liquor License
11. Claims
12. Report
13. Miscellaneous
14. 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) Assessor’s Conference Board – May 12 – 11:00 A.M.
  - d) Conservation/Samuels Group Meeting – May 19<sup>th</sup> – 8:30 A.M.
  - e) Employee Handbook Meeting w/ Renee VonBonkern – May 19<sup>th</sup> – 10:00 A.M.
  - f) Statue Dedication – Worth County Fairgrounds – June 18 – 6:30 P.M.
15. Adjourn