

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/23rd DAY June 2, 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. Review and sign Federal aid agreement for project BRS-C098(66)—60-98. Iowa DOT Agreement number: 2-14-HBRRS-017
 - d. Don Reefer – Weed Control – 9:15 A.M.
6. Drainage
 - a. General
 - b. D.D. Petitions - w/Engineers Reports: DD 8 & DD 23 – Annexation Report & Dean Lindflott – 9:30 A.M.
 - c. D.D Petitions - Pending: DD 21-West Main, DD 5, DD 7 & DD 46, L-7
 - d. D.D. Petitions - New:
 - e. Discussion/possible motion - 2013 FEMA Drainage District Repairs
7. WINN-WORTH BETCO – Teresa Nicholson
8. Jim Rice – Amending Zoning Ordinance #01/26/2009 – Set Public Hearing Date
9. North Iowa Community Action Organization – Review/Accept 09/30/2013 Financial Statement
10. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility – Change Order
11. Liquor License
12. Cigarette & Tobacco Permit
13. Salary Change
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 – Lake Mills –
- c) Assessor’s Conference Board
- d) DD 8 Public Hearing – June 16 – 10:00 A.M.
- e) Statue Dedication – Worth County Fairgrounds – June 18 – 6:30 P.M.

18. Adjourn