

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/25th DAY June 16, 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. D.D. Petitions - w/Engineers Reports: DD 8(Paul Tenold) & DD 23(Dean Lindflott)
 - c. D.D Petitions - Pending: DD 21-West Main (Justin Faber), DD 5 (Darin Dahlby), DD 7 (Mark Smeby) & DD 46, L-7 (Arlow Rugland)
 - d. D.D. Petitions - New:
 - e. Discussion/possible motion - 2013 FEMA Drainage District Repairs
7. WINN-WORTH BETCO – Teresa Nicholson
8. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility
9. Lou – North Iowa Juvenile Detention Center – 9:15 A.M.
10. Wayne Steven – Five Star- Location of Anhydrous Ammonia Tank(s) – Joice – 9:30 A.M.
11. Public Hearing – DD-8 – 10:00 A.M.
12. Hogan-Hansen – FY14 Audit Services Confirmation Documentation
13. City Building Inspector Discussion
14. Employee Handbook – Approve Amended
15. Cigarette & Tobacco Permit - Pronto
16. Claims
17. Report
18. Miscellaneous

19. 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 – June 30 – 11:00 A.M.
- d) Public Hearing – DD-8 – June 16 – 10:00 A.M.
- e) Statue Dedication – Worth County Fairgrounds – June 18 – 6:30 P.M.
- f) Public Hearing – Amending Zoning Ordinance 01/26/2009 – June 23, 2014 – 9:30 A.M.
- g) Public Hearing – DD-23 Annexation and Repairs – July 14, 2014 – 10:00 A.M.

20. Adjourn