

## 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/26<sup>th</sup> DAY

June 23, 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. Arlen Throne – F.A.S.T. Car Event – Road Closing – 9:15 A.M.
  - d. City Building Inspector Discussion – County Pickup
  - e. Approval of final plan BRS-C098(66)—60-98
6. Drainage
  - a. General
  - b. D.D. Petitions – Repairs in Progress: DD 8 (Paul Tenold) – Appoint Right of Way Appraisers
  - c. D.D. Petitions - w/Engineers Reports: DD 23(Dean Lindflott)
  - d. D.D. Petitions - Pending: DD 21-West Main (Justin Faber), DD 5 (Darin Dahlby), DD 7 (Mark Smeby) & DD 46, L-7 (Arlow Rugland)
  - e. D.D. Petitions - New: Ron Shupe & Chris Rugland & Jim Rosenberg
  - f. 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. Liz Kenison – Appointment of Interim Recorder
10. Fireworks Permit – Josh Pokorney – 794 355<sup>th</sup> St, Hanlontown
11. Public Hearing – Amending Zoning Ordinance 01/26/2009 – June 23, 2014 – 9:30 A.M.
12. Year-end transfer for conservation department

13. Claims

14. Report

15. Miscellaneous

16. 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–23 Annexation and Repairs – July 14, 2014 – 10:00 A.M.

17. Adjourn