

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/34th DAY August 25, 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. Weed Commissioner Update – 9:30 – Ken Fredrickson
6. Drainage
 - a. General
 - b. D.D. Petitions – Jobs Completed:
 - c. D.D. Petitions – Repairs in Progress: DD 8 (Paul Tenold)
 - d. D.D. Petitions - w/Engineers Reports: DD 23(Dean Lindflott) – Annexation and Continued Hearing – August 25th 1:30 P.M.
 - e. D.D Petitions - Pending: DD 21-West Main (Justin Faber), DD 5 (Darin Dahlby) & DD 46, L-7 (Arlow Rugland), DD-18 (Paul Tenold), Ron Shupe DD-46 9:15 A.M.
 - f. D.D. Petitions - New: DD-17 (Quinton Anderson) & Brian Nelson
 - g. 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. County 1,000 gal LP Tank – open sealed bids 10:00 A.M.
10. Resolution #08.25.2014 – Election on the question of entering into a loan agreement for the purpose of constructing, furnishing and equipping a County Resources Center – 10:15 A.M.
11. County Resources Center Presentation 10:30 A.M.
12. Payroll Change
13. Claims
14. Report
15. Manure Management Plan
16. Miscellaneous
17. Board members questions and inquiries. Items to be placed on future agendas:
 - a) WHW County Governing Board – September 18th – 9:00 A.M. – Worth County
 - b) WWB Executive Board Meeting – Lake Mills –
 - c) G191 – Incident Command System (ICS) Emergency Operations Center (EOC) Interface – September 25th – 8:30 A.M.- 4:30 P.M. – Osage Police Department, 432 Main St, Osage
18. Adjourn