

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/49th DAY December 8, 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 – Jobs awarded: DD 8 (Paul Tenold)
 - c. D.D. Petitions – Pending Bid Letting: DD 23(Dean Lindflott)
 - d. D.D. Petitions - w/Engineers Reports:
 - e. D.D Petitions - Pending: DD 21-West Main (Justin Faber), DD 5 (Darin Dahlby), DD-18 (Paul Tenold), DD-46 Lat 9 (Ron Shupe)
 - f. D.D. Petitions - New:
 - g. Discussion/possible motion - 2013 FEMA Drainage District Repairs
7. WINN-WORTH BETCO – Teresa Nicholson
8. Black Hills Energy – Line Extension Reimbursement
9. Natural Gas Discussion
10. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility
11. Claims
12. Report
13. Manure Management Plan
14. Payroll Eligibility/Change

15. Liquor License
16. Annual Urban Renewal Report, Fiscal Year 2013-2014
17. Resolution #12-08-2014 Amend FY14-15 Worth County Budget – 10:00 A.M.
18. ISAC Wellness Program between the Iowa State Association of Counties and Worth County
19. Leo Hendricks – 10:15 A.M. – Natural Gas Line & Reverse Referendum
20. T.J. Davis – 9:30 A.M. – County Business
21. Snow removal bids
22. Miscellaneous
23. Board members questions and inquiries. Items to be placed on future agendas:
 - a) WHW County Governing Board – March 5th – Hancock County – 9:00 A.M.
 - b) WWB Executive Board Meeting – Lake Mills – January 8, 2015 – Noon
 - c) I-35 Interchange Meeting – Country Inns & Suites Mtg Room - December 10th – 10:30 A.M.
 - d) No Meeting, Monday, December 29th – rescheduled for Friday, January 2nd
24. Adjourn