

## 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/50<sup>th</sup> DAY December 15, 2014

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. Approval of agenda
4. Approval of minutes
5. WCDA – Acceptance of Grant for Pipeline – Black Hills Energy – Line Extension Reimbursement Agreement
6. County Engineer
  - a. General
  - b. Road maintenance
7. Drainage
  - a. General
  - b. D.D. Petitions – Jobs awarded: DD 8 (Paul Tenold); DD 23(Dean Lindflott)
  - c. D.D. Petitions - w/Engineers Reports:
  - d. D.D Petitions - Pending: DD 21-West Main (Justin Faber), DD 5 (Darin Dahlby), DD-18 (Paul Tenold), DD-46 Lat 9 (Ron Shupe)
  - e. D.D. Petitions - New:
  - f. Discussion/possible motion - 2013 FEMA Drainage District Repairs
8. WINN-WORTH BETCO – Teresa Nicholson
  - a. Home Base Iowa Request for Participation
9. Natural Gas Discussion
10. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility
11. Claims
12. Report
13. Payroll Eligibility/Change
14. Liquor License
15. Safety – decision on bid on phone alarm buttons
16. Miscellaneous
17. Board members questions and inquiries. Items to be placed on future agendas:
  - a) WHW County Governing Board – March 5<sup>th</sup> – Hancock County – 9:00 A.M.
  - b) WWB Executive Board Meeting – Lake Mills – January 8, 2015 – Noon
  - c) Northwood SRF Sponsored Project – Preapplication Project Meeting – December 22 – 9:00 A.M.
  - d) No Meeting, Monday, December 29<sup>th</sup> – rescheduled for Friday, January 2<sup>nd</sup>
18. Adjourn