

## 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/3<sup>rd</sup> DAY January 12, 2015

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. ITC Power lines Discussion
6. Drainage
  - a. General
  - b. D.D. Petitions – Jobs awarded: DD 8 (Paul Tenold) – sign contract; 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
7. WINN-WORTH BETCO – Teresa Nicholson
  - a.Home Base Iowa Request for Participation
8. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility

9. Department Budget Reviews
  - Engineer – 9:00 A.M.
  - Zoning – 9:20 A.M.
  - Nurse – 9:40 A.M.
  - Sheriff 10:20 A.M.
  - Recorder – 10:40 A.M.
  - Treasurer – 11:00 A.M.
  - IT/GIS – 11:20 A.M.
  - Conservation – 11:40 A.M.
  - Auditor – 12:00 Noon
  - Sanitary Disposal – 12:20 P.M.
  - Veterans – 12:40 P.M.
  - EMA – 1:00 P.M.
  - Attorney – 1:20 P.M.
10. Jan Libbey – Healthy Harvest – 9:30 A.M.
11. Certification of Cost Allocation Plan
12. Claims
13. Report
14. Payroll Eligibility/Change
15. Liquor License
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 –
  - c. Public Health Building Renovations Meeting – January 19, 2015 – 11:00 A.M.
  - d. Assessor Conference Board Meeting – January 19, 2015 – 1:00 P.M.
  - e. Court House Security Meeting – January 26, 2015 – 10:30 A.M.
  - f. Canvass Special Election – February 2, 2015
  - g. 2015 Statewide Supervisors Meeting – Ankeny – February 12, 2015 – 8:00 A.M. – 3:30 P.M.
18. Adjourn