

## 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/8<sup>th</sup> DAY February 17, 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. Agreement to install railroad crossings on Wheelerwood Road and 425<sup>th</sup> St.
6. Drainage
  - a. John Torbert – IDDA Report - 9:30 A.M.
  - b. General
  - c. D.D. Petitions – Jobs awarded: DD 8 (Paul Tenold); DD 23(Dean Lindflott) – Change Order Approval
  - 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. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility
9. Brett Backhaus – Discussion on electricity to buildings at recycling center site – 10:00 A.M.
10. Public Health Building – Architect contract between Worth County and Spatial Designs
11. Claims
12. Report
13. Tax Abatement – Homestead Credit

14. Joel Rohne – Data storage discussion
15. Addendum to Agreement for Law Enforcement
16. Payroll Eligibility/Change
17. Liquor License
18. Miscellaneous
19. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – March 5<sup>th</sup> – Hancock County – 1:00 A.M.
  - b. WWB Executive Board Meeting - Lake Mills –
  - c. Resolution No. 02-23-2015 - Resolution expressing intent to enter into a General Obligation Refunding Loan Agreement and approving Preliminary Official Statement
20. Adjourn