

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/9th DAY

February 23, 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
6. Drainage
 - a. General
 - b. D.D. Petitions – Jobs awarded: DD 8 (Paul Tenold); DD 23(Dean Lindflott) – Change Order Approval – Jon Rosengren
 - c. D.D. Petitions - w/Engineers Reports:
 - d. D.D Petitions - Pending: DD 21-West Main (Justin Faber) – Discussion regarding support of City of Northwood project CWSRF Water Resource Restoration Sponsored Project application with Roger Rustad & Don Etler 9:15 A.M. , 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
8. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility
9. Land Lease Discussion – Water tower hay ground rented by Brian Nelson
10. Resolution No. 02-23-2015 - Resolution expressing intent to enter into a General Obligation Refunding Loan Agreement and approving Preliminary Official Statement – 10:00 A.M.
11. Public Health Building – Architect contract between Worth County and Spatial Designs
12. Public Health – Open sealed bids – 2002 Ford Taurus
13. Claims

14. Report
15. Joel Rohne – Data storage discussion
16. Addendum to Agreement for Law Enforcement
17. Payroll Eligibility/Change
18. Liquor License
19. Miscellaneous
20. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – March 5th – Hancock County – 1:00 A.M.
 - b. WWB Executive Board Meeting - April 2nd – WWB Office, Lake Mills - Noon
 - c. Public Budget Hearing – March 9th – 10:00 A.M.
 - d. ISAC Spring School of Instruction – Des Moines – March 11-13
21. Adjourn