

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/10th DAY

March 2, 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), 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. Troy Foreman/Brett Backhaus – power to additional buildings at recycle building site – 9:30 A.M.
10. Dwayne Christiansen – Master Matrix - Hog Confinement – Section 35, Union Township – 10:00 A.M.
11. Claims
12. Report
13. Joel Rohne – Data storage discussion

14. NIACOG – board appointment
15. Payroll Eligibility/Change
16. Manure Management Plan Update – Dan Clark
17. Miscellaneous
18. 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
19. Adjourn