

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/11th DAY

March 9, 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. Review of bids and possible award of contract for Project FM-C098(67)--5E-98 and STP-S-C098(68)--5E-98
6. Drainage
 - a. General
 - b. D.D. Petitions – Jobs awarded: DD 8 (Paul Tenold); DD 23(Dean Lindflott) – Change Order Approval – Jon Rosengren – Review and acknowledgement of affidavit for Case NO. CVCV012317
 - 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. Closed Session – Iowa Code Chapter 21.5(i) – 9:30 A.M.
9. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility
10. Resolution #03.09.2015 – Resolution expressing intent to enter into a Loan Agreement – 10:00 A.M.
11. Claims
12. Reports

13. Joel Rohne – Data storage discussion
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 – September 10th – Winnebago County Court House – 9:00 A.M.
 - b. WWB Executive Board Meeting - April 2nd – WWB Office, Lake Mills - Noon
 - c. Public Budget Hearing – March 16th – 10:00 A.M.
 - d. ISAC Spring School of Instruction – Des Moines – March 11-13
 - e. DD #21 Landowners Meeting – March 23 – 10:00 A.M.
18. Adjourn