

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/25th DAY

June 15, 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 – Grayling Stayner – DD-11
 - b. D.D. Petitions – Jobs awarded: DD 8; DD 23 – Change Order Approval – Jon Rosengren
 - c. D.D. Petitions - w/Engineers Reports: DD 21-West Main, DD-46/Lat 9
 - d. D.D Petitions - Pending: DD-18, DD-38, DD 4 & DD 41, DD 46 (William Loberg)
 - e. D.D. Petitions - Hearings: DD #21 West Main – Public Hearing – June 15 – 10:00 A.M.
7. WINN-WORTH BETCO – Teresa Nicholson
8. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Discussion on Water improvements and water/waste water rate adjustments
9. Claims
10. Reports
11. Payroll Eligibility Verification
12. Courthouse Grounds proposed improvements – bid for concrete North & South of the Sheriff's building
13. Discussion on Tyler Technologies Financial Software Upgrade
14. Release of Bond for Water Tower land lease to CFI
15. Beaver Bounties – Amend to add County owned property

16. Denny Bartz – Public Health Building

17. Fireworks Permits

18. Miscellaneous

19. Board members questions and inquiries. Items to be placed on future agendas:

- a. WHW County Governing Board – September 10 – 9:00 A.M.
- b. WWB Executive Board Meeting –
- c. Worth County Fair – June 17-22
- d. Hearland Community Solar Site – Ribbon Cutting Ceremony – St. Ansgar - June 19 – 10:30 A.M.
- e. DD #46, Lat 9 – Public Hearing – June 22 – 10:00 A.M.
- f. Presentation on Importance of Renewable Fuel Standard in Iowa – Roxanne Dass, America’s Renewable Future – June 29 – 9:30 A.M.
- g. Public Hearing on the Master Matrix Scoring and Recommendation – Dwayne Christensen proposed confinement facility – June 29 – 10:00 A.M.
- h. DD #38 – Landowner informational meeting – July 13 – 10:30 A.M.

20. Adjourn