

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/1st DAY January 2, 2014

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. 2014 Board Reorganization
4. Approval of agenda
5. Approval of minutes
6. County Engineer
 - a. General
 - b. Road maintenance
7. Drainage
 - a. General
 - b. DD 23 Main
 - c. DD 21 West Main
 - d. DD-11 – Deer Creek
8. WINN-WORTH BETCO
9. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
10. Claims
11. Report
12. NoRISC Agreement Between the North Iowa Safety Coalition and Worth County
13. Resolution #01.02.14 – Construction Evaluation Resolution
14. Hourly Wages
15. Official Newspapers
16. Deputy Appointments
17. Appointments
18. Mileage Rate
19. Authorizations

20. Miscellaneous

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

- a) WHW County Governing Board – Forest City – February 27 – 9:00 A.M.
- b) WWB Executive Board Meeting – Lake Mills–
- c) Interchange Zoning Workshop – January 14 – 7:00 P.M.
- d) DD-11 Public Hearing – Magistrate Room – January 20 – 10:00 A.M.
- e) Assessor Meeting – Magistrate Room – January 20 – 1:30 P.M.
- f) Worth County Continuity of Operations Planning Meeting – Magistrate Room - January 20 – 3:00 P.M.
- g) 2014 Statewide Supervisors Meeting – Ankeny – February 5 -

22. Adjourn