

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/6th DAY February 3, 2014

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. DD 23 Main
 - c. DD 21 West Main
 - d. DD-11 – Deer Creek
 - e. DD – 76 (Proposed)
7. WINN-WORTH BETCO – Five Star Request – 9:30 A.M.
8. Deputy Appointment
9. Payroll Change
10. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
11. Claims
12. ATV Ordinance Discussion
13. Report
14. Liquor License
15. Miscellaneous
16. 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– February 27 – 10:00 A.M.
 - c) DD-11 Public Hearing – Magistrate Room – March 3 – 10:00 A.M.
 - d) 2014 Statewide Supervisors Meeting – Ankeny – February 5
 - e) Farm Bureau Meeting – Viafield Conference Room, Northwood – February 6 – 7:00 P.M.
17. Adjourn