

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/8th DAY February 18, 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
 - c. Proposed Church hard surface road
6. Drainage
 - a. General
 - b. DD 23 Main , DD 21 – West Main
 - c. DD-11, Lat. 35-67 – Public Hearing – 10:00 A.M.
7. WINN-WORTH BETCO – Teresa Nicholson
8. Renee VonBonkern – Employee Handbook Review – 10:30-12:30
9. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
10. Claims
11. Report
12. Addendum to Agreement for Law Enforcement
13. Liquor License
14. NIACOG Revolving Loan Fund Committee Appointment
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) ISAC Spring School of Instruction – Des Moines - March 13-14
 - e) 2014 Statewide Supervisors Meeting – Ankeny – March 26
17. Adjourn