

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 10, 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. Bid acceptance – Stateline Road
6. Drainage
 - a. General
 - b. DD 23 Main & DD 23, Lat. L9C
 - c. DD 21 West Main
 - d. DD-11 – Deer Creek
 - e. Letter of Agreement – DD # 23 – Five Star Coop
7. WINN-WORTH BETCO – Teresa Nicholson - Five Star/City of Joice
8. Resolution #03.10.2014 – Iowa State Association of County Supervisors – Road Use Tax Fund
9. Agreement to Provide Professional Consulting Services – Cost Advisory Services, Inc.
10. Bond Refinance Discussion – Jeff Heil – 10:00 A.M.
11. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water/Water Treatment Facility – 9:30 A.M.
12. Claims
13. Report
14. Payroll Change

15. Addendum to Agreement for Law Enforcement
16. Liquor License
17. Miscellaneous
18. Board members questions and inquiries. Items to be placed on future agendas:
 - a) WHW County Governing Board –
 - b) WWB Executive Board Meeting –
 - c) Wellmark/ISAC Renewal – Amanda Baker – March 17th – 8:30 A.M.
 - d) Public Budget Hearing – March 17th – 10:00 A.M.
 - e) DD-11 Public Hearing (Bids) – Magistrate Room – March 24 – 9:45 A.M.
 - f) DD-11 Public Hearing – Magistrate Room – March 24 – 10:00 A.M.
 - g) ISAC Spring School of Instruction – Des Moines - March 13-14
 - h) 2014 Statewide Supervisors Meeting – Ankeny – March 26
19. Adjourn