

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/14th DAY March 31, 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 & DD 23, Lat. L9C
 - c. DD 21 West Main
 - d. Discussion/possible motion - 2013 FEMA Drainage District Repairs – 9:30 A.M.
 - e. John Torbert – Iowa Drainage District Association – 9:45 A.M.
7. WINN-WORTH BETCO – Teresa Nicholson
8. Joe Myhre – Letter of Support – EDA – Economic Adjustment Assistance Grant Program
9. Dennis Kloke/Bob Hanson – Croell & Subsidiary – Stateline Road Project – Request to have their Plant located by I-35 Water Tower – 10:15 A.M.
10. Joel Rohne – Mitchell County sharing discussion – 10:30 A.M.
11. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water/Water Treatment Facility
12. Claims
13. Report
14. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a) WHW County Governing Board –
 - b) WWB Executive Board Meeting – Lake Mills – May 15 - Noon
 - c) First Security Bank – Community Development Forum - Mason City, Muse Norris-NIACC – April 3 - 4:15 P.M.-7:30 P.M.
 - d) Worth County Soil Survey Release – Country Inns & Suites, Northwood – April 9th – 3:00 P.M.
 - e) Statue Dedication – Worth County Fairgrounds – June 18th – 6:00 P.M.

16. Adjourn