

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/18th DAY April 28, 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. Discussion/possible motion - 2013 FEMA Drainage District Repairs
 - e. DD-18 – City of Joice Waste Water Collection & Treatment System
7. WINN-WORTH BETCO – Teresa Nicholson
8. Resolution #04.28.2014 Amend FY13/14 Worth County Budget, 9:30 A.M
9. Terry Lutz – McClure Engineering Co. – Waste Water/Water Treatment Facility – 10:00 A.M.
10. Salary Change
11. Claims
12. Report
13. Miscellaneous
14. 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) Stateline Road Project Informational Meeting – Albert Lea, MN - April 29
 - d) I-35 Wastewater Plant Tour – May 6 – 4:30 P.M.
 - e) Statue Dedication – Worth County Fairgrounds – June 18 – 6:30 P.M.
15. Adjourn