

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/19th DAY
May 5, 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. Croell Plant Site Discussion
6. Drainage
 - a. General
 - b. DD 8 & DD 23 Main – Engineer’s Report – Jon Rosengren – 10:00 A.M.
 - c. DD 21 West Main
 - d. DD 5 – Darin Dahlby – request for ditch cleaning in Section 3, Kensett Twp.
 - e. Discussion/possible motion - 2013 FEMA Drainage District Repairs
7. WINN-WORTH BETCO – Teresa Nicholson
8. Resolution #05.05.2014 - Resolution approving Bond Purchase Agreement – 9:30 A.M.
9. Bond Purchase Agreement to Refinance 2009 General Obligation Bonds – Jeff Heil
10. North Iowa Juvenile Detention Services Commission – Acceptance of the FY 13 Audit
11. Resolution 05.05.2014A – Resolution for the Destruction of Noxious Weeds – 2014 Crop Year
12. Terry Lutz & Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility
13. Liquor License
14. Claims
15. Report
16. Miscellaneous
17. 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) I-35 Wastewater Plant Tour – May 6 – 4:30 P.M.
 - d) Statue Dedication – Worth County Fairgrounds – June 18 – 6:30 P.M.
18. Adjourn