

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/21st DAY May 19, 2014

1. Call to order - 8:30 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. D.D. Petitions - w/Engineers Reports: DD 8 & DD 23-Main
 - c. D.D Petitions - Pending: DD 21-West Main, DD 5, DD 7 & DD 46, L-7
 - d. D.D. Petitions - New:
 - e. Discussion/possible motion - 2013 FEMA Drainage District Repairs
7. WINN-WORTH BETCO – Teresa Nicholson
8. The Samuels Group/Dean Mueller - Discussion on Conservation Building – 8:30 A.M.
9. Renee VonBonkern via telephone – Review of proposed changes to Employee Handbook – 10:00 A.M.
10. 2014A Bond Refinance – additional documents to review and sign
11. Skilled Iowa – National Career Readiness Certificate
12. Proposed Veterans Memorial on Court House Grounds
13. Cooperative Reimbursement Agreement between The Floyd County (Host) Political Subdivision and The Department of Human Services, Bureau of Collections
14. Terry Lutz & Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility
15. Liquor License
16. Payroll Eligibility
17. Claims
18. Report

19. Manure Management Plan Acknowledgement

20. Miscellaneous

21. 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) Assessor's Conference Board –
- d) Budget Amendment hearing – May 31 – 9:00 A.M.
- e) Statue Dedication – Worth County Fairgrounds – June 18 – 6:30 P.M.

22. Adjourn