

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/27th DAY June 30, 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. D.D. Petitions – Jobs Completed: DD-11 by Rogness Bros. Excavating - Set Completion Hearing
 - c. D.D. Petitions – Repairs in Progress: DD 8 (Paul Tenold)
 - d. D.D. Petitions - w/Engineers Reports: DD 23(Dean Lindflott)
 - e. D.D Petitions - Pending: DD 21-West Main (Justin Faber), DD 5 (Darin Dahlby), DD 7 (Mark Smeby) & DD 46, L-7 (Arlow Rugland)
 - f. D.D. Petitions - New: Ron Shupe & Chris Rugland
 - g. Discussion/possible motion - 2013 FEMA Drainage District Repairs
 - h. Drainage Assessments
7. WINN-WORTH BETCO – Teresa Nicholson
8. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility – Decide wording on building plaque including WCDA
9. Recorder’s Office - Appointments
10. Payroll Change
11. Employee Status Change
12. City Building Inspector Discussion
13. Resolution #06-30-14 Departmental Appropriation
14. Fireworks Permits – David & Caryl Lawyer, Dr. Stephanie C. Seemuth, Cliff Davis
15. Manure Management Plan acceptance
16. Claims
17. Report
18. Miscellaneous
19. Board members questions and inquiries. Items to be placed on future agendas:
 - a) WHW County Governing Board –
 - b) WWB Executive Board Meeting – Lake Mills –
 - c) Assessor’s Conference Board – June 30 – 11:00 A.M.
 - d) Public Hearing – DD–23 Annexation and Repairs – July 28, 2014 – 10:00 A.M.
20. Adjourn