

## 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/32<sup>nd</sup> DAY August 11, 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 (pending completion hearing next week)
  - 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 46, L-7 (Arlow Rugland), DD-18 (Paul Tenold)
  - f. D.D. Petitions - New: Ron Shupe & Chris Rugland, DD-17 (Quinton Anderson) & Brian Nelson
  - g. Discussion/possible motion - 2013 FEMA Drainage District Repairs
  - h. Drainage Assessments
7. WINN-WORTH BETCO – Teresa Nicholson
8. Resolution #08.11.2014 – Joice Urban Renewal Area – Joe Myhre, NIACOG – 9:30 A.M.
9. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility
10. Discuss options presented by Brad Flo, Central Tank Coatings, Inc. – Solutions for Freezing Water Tower.
11. Claims
12. Report
13. Miscellaneous
14. Board members questions and inquiries. Items to be placed on future agendas:
  - a) WHW County Governing Board – September 18<sup>th</sup> – 9:00 A.M. – Worth County
  - b) WWB Executive Board Meeting – Lake Mills –
  - c) DD-11, Lat. 67-35 – Completion Hearing – August 18<sup>th</sup> – 10:00 A.M.
  - d) Joint Meeting w/ Mitchell County Regarding Motor Graders – August 20<sup>th</sup> – 11:00 A.M.
  - e) DD-23 Annexation and Continued Hearing – August 25<sup>th</sup> – 1:30 P.M.
15. Adjourn