

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/33rd DAY August 18, 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, Lat. 67-35 – Completion Hearing – 10:00 A.M.
 - 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. Bob Rush – EMS – Updated by-laws & ambulance discussion – 9:30 A.M.
9. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility
10. Claims
11. Report
12. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a) WHW County Governing Board – September 18th – 9:00 A.M. – Worth County
 - b) WWB Executive Board Meeting – Lake Mills –
 - c) Joint Meeting w/ Mitchell County Regarding Motor Graders – August 20th – 8:00 A.M.
 - d) DD-23 Annexation and Continued Hearing – August 25th – 1:30 P.M.
14. Adjourn