

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/35th DAY September 2, 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. NoRISC – FY 2015 Contracts
6. Drainage
 - a. General
 - b. D.D. Petitions – Jobs Completed:
 - c. D.D. Petitions – Repairs in Progress: DD 8 (Paul Tenold)
 - d. D.D. Petitions - w/Engineers Reports: DD 23(Dean Lindflott) – Pending Bid Letting
 - 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), DD-46 (Ron Shupe)
 - f. D.D. Petitions - New: DD-17 (Quinton Anderson)
 - g. Discussion - City of Joice request to tie into DD 18's Main
 - h. Discussion/possible motion - 2013 FEMA Drainage District Repairs
7. WINN-WORTH BETCO – Teresa Nicholson
8. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility
9. Payroll Change
10. Claims
11. Report
12. Fireworks requests – Randy Oswald
13. Miscellaneous
14. Discussion on pooling of health insurance premium benefits by employees and spouses both employed by Worth County
15. 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 – September 11th – Noon
 - c) WWB Workshop on Special Assessments – Lake Mills – September 11th – 8 A.M. - Noon
 - d) G191 – Incident Command System (ICS) Emergency Operations Center (EOC) Interface – September 25th – 8:30 A.M.- 4:30 P.M. – Osage Police Department, 432 Main St, Osage
16. Adjourn