

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/43rd DAY October 27, 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:
 - 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-18 (Paul Tenold), DD-46 (Ron Shupe)
 - f. D.D. Petitions - New: DD 14, Lat 3A (Mike Wilkens)
 - g. Discussion/possible motion - 2013 FEMA Drainage District Repairs
7. WINN-WORTH BETCO – Teresa Nicholson
8. Black Hills Energy – Line Extension Reimbursement
9. Economic Development Assistance Contract by New Heaven Chemicals, Inc., Worth County, and the Iowa Economic Development Authority
10. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility
11. Claims
12. Report
13. Board Appointment – Civil Service Board Vacancy
14. Manure Management Plan – Jeff Ward LLC
15. Miscellaneous
16. Board members questions and inquiries. Items to be placed on future agendas:
 - a) WHW County Governing Board –
 - b) WWB Executive Board Meeting – Lake Mills – January 8, 2015 – Noon
 - c) Canvass General Election – November 10 – 9:30 A.M.
 - d) Receive Plans & Specs & set bid letting date – DD 23 & DD 8 – November 10 – 10:00 A.M.
 - e) ISAC Fall School of Instruction – November 12-14
 - f) Mick Tagesen – Elderbridge Annual Report – November 17 – 10:30 A.M.
 - g) Bid Letting & Public Hearing on Contract Award – DD 23 & DD 8 – December 1st – 9:30, 10:30 & 11:00 A.M.
17. Adjourn