

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/45th DAY November 10, 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. Approve STP-S-CO98(68)- - 5E-98 Federal-aid Agreement for County Road A38 from Wheelerwood to US65
6. Drainage
 - a. General
 - b. D.D. Petitions – Jobs Completed:
 - c. D.D. Petitions – Repairs in Progress:
 - d. D.D. Petitions - w/Engineers Reports: DD 8 (Paul Tenold) & DD 23(Dean Lindflott) – Receive Plans & Specs & Set Bid Letting Date for DD-23 & DD-8 10:00 A.M.
 - e. D.D Petitions - Pending: DD 21-West Main (Justin Faber), DD 5 (Darin Dahlby), DD-18 (Paul Tenold), DD-46 Lat 9 (Ron Shupe)
 - f. D.D. Petitions - New:
 - 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. Canvass General Election – 9:30 A.M.
14. Custodian Position Vacancy
15. Miscellaneous
16. Board members questions and inquiries. Items to be placed on future agendas:
 - a) WHW County Governing Board – March 5th – Hancock County – 9:00 A.M.
 - b) WWB Executive Board Meeting – Lake Mills – January 8, 2015 – Noon
 - c) ISAC Fall School of Instruction – November 12-14
 - d) Elderbridge's Annual Report – Sherri Boedecker, Fiscal Director – November 17 - 10:30 A.M.
 - e) Bid Letting – December 1 – DD#23 – 9:30 A.M. & DD#8 – 10:30 A.M.
 - f) Public Hearing to award contract for DD#23 & #8 Projects – December 1 – 11:00 A.M.
17. Adjourn