

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/46th DAY November 17, 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 – Pending Bid Letting: DD 8 (Paul Tenold) & DD 23(Dean Lindflott)
 - d. D.D. Petitions - w/Engineers Reports:
 - 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. Sherri Boedecker, Fiscal Director – Elderbridge Annual Report – 10:30 A.M.
10. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility
11. Claims
12. Report
13. Custodian Position Vacancy
14. County Medical Examiner Appointment
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) Bid Letting – December 1 – DD#23 9:30 A.M. & DD#8 – 10:30 A.M.
 - d) Public Hearing to award contract for DD#23 & DD#8 Projects – December 1 – 11:00 A.M.
17. Adjourn