

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/4th DAY

January 19, 2015

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 awarded: DD 8 (Paul Tenold); DD 23(Dean Lindflott)
 - c. D.D. Petitions - w/Engineers Reports:
 - d. D.D Petitions - Pending: DD 21-West Main (Justin Faber), DD 5 (Darin Dahlby), DD-18 (Paul Tenold), DD-46 Lat 9 (Ron Shupe)
 - e. D.D. Petitions - New:
 - f. Discussion/possible motion - 2013 FEMA Drainage District Repairs
7. WINN-WORTH BETCO – Teresa Nicholson
 - a.Home Base Iowa Request for Participation
8. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility
9. Wellmark and Wageworks – 2015 Master Service Agreement
10. American Express Presentation – 9:30 A.M.
11. Jim Oulman – Heritage Park – 10:30 A.M.
12. Black Hills Energy – Approval of location to store pipe for 1-35 Interchange natural gas pipeline project
13. Public Health Renovations – informational meeting & walk-thru – 11:00 A.M.
14. Claims

15. Reports

16. Payroll Eligibility/Change

17. Liquor License

18. Miscellaneous

19. 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 –
- c. Public Health Building Renovations Meeting – January 19 – 11:00 A.M.
- d. Assessor Conference Board Meeting – January 19 – 1:00 P.M.
- e. ISAC Wellness Renewal – January 26 – 9:00 A.M.
- f. Molly Anderegg – RSVP – January 26 – 9:30 A.M.
- g. Connie Kenison – Libraries – January 26 – 10:00 A.M.
- h. Court House Security Meeting – January 26 – 10:30 A.M.
- i. Canvass Special Election – February 2
- j. 2015 Statewide Supervisors Meeting – Ankeny – February 12 – 8:00 A.M. – 3:30 P.M.

20. Adjourn