

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/19th DAY

May 4, 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; DD 23 – Change Order Approval – Jon Rosengren
 - c. D.D. Petitions - w/Engineers Reports: DD 21-West Main
 - d. D.D Petitions - Pending: DD 5, DD-18, DD-46 Lat 9, DD-38
 - e. D.D. Petitions - New:
 - f. Discussion/possible motion - 2013 FEMA Drainage District Repairs
 - g. Discussion of possible financial support in Des Moines Waterworks case against Buena Vista, Calhoun and Sac Counties
7. WINN-WORTH BETCO – Teresa Nicholson
8. Renee Von Bonkern – Discussion on employee random testing – 10:30 A.M.
9. Dennis Bartz – Public Health Building
10. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Discussion on Water improvements and water/waste water rate adjustments
11. Claims
12. Reports
13. Payroll Eligibility/Change
14. Beaver Bounties – Amend to add County owned property

15. Manure Management Plan – ORCE & Dalluge Farms, Inc.
16. Miscellaneous
17. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – September 10th – 9:00 A.M.
 - b. WWB Executive Board Meeting –
 - c. Natural Gas Meeting – Des Moines, Wallace Meeting – May 7th – 3:00 P.M.
 - d. Review Bid for Building Repairs – Brad Wilkins, Karr Tuckpointing – May 18th - 9:30 A.M.
 - e. Presentation on Importance of Renewable Fuel Standard in Iowa – Roxanne Dass, America’s Renewable Future – June 1st – 9:30 A.M.
 - f. DD #21 West Main – Public Hearing – June 8 – 10:00 A.M.
18. Adjourn