

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/20th DAY

May 11, 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. Jody Jones – Forest Reserve Disallowance – 9:30 A.M.
9. Resolution #05.11.2015 – Resolution for Worth County, Iowa and Diamond Jo Casino to Exchange Real Property – 10:00 A.M.
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. Tax Abatement

14. First Amendment to the Cooperative Reimbursement Agreement Between the Floyd County (Host) Political Subdivision and the Department of Human Services, Bureau of Collections
15. Payroll Eligibility/Change
16. Beaver Bounties – Amend to add County owned property
17. Miscellaneous
18. 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. Review Bid for Building Repairs – Brad Wilkins, Karr Tuckpointing – May 18th - 9:30 A.M.
 - d. Presentation on Importance of Renewable Fuel Standard in Iowa – Roxanne Dass, America’s Renewable Future – June 1st – 9:30 A.M.
 - e. DD #21 West Main – Public Hearing – June 8 – 10:00 A.M.
19. Adjourn