

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/22nd DAY May 27, 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. Croell Plant Site Discussion
6. Drainage
 - a. General
 - b. D.D. Petitions - w/Engineers Reports: DD 8 & DD 23-Main
 - c. D.D Petitions - Pending: DD 21-West Main, DD 5, DD 7 & DD 46, L-7
 - d. D.D. Petitions - New:
 - e. Discussion/possible motion - 2013 FEMA Drainage District Repairs
7. WINN-WORTH BETCO – Teresa Nicholson
8. Jim Rice – Zoning – request for light industrial by I-35
9. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility – Change Order – 9:30 A.M.
10. Liquor License
11. Cigarette & Tobacco Permit – The Jo Stop & Diamond Jo Casino
12. Payroll Eligibility
13. Disallowances for Military & Homestead Exemption
14. Claims

15. Reports

16. Miscellaneous

17. Board members questions and inquiries. Items to be placed on future agendas:

- a) WHW County Governing Board –
- b) WWB Executive Board Meeting – Lake Mills –
- c) Assessor’s Conference Board
- d) Resolution #05.31.14 – Amend FY 13/14 Worth County Budget – May 31 – 9:00 A.M.
- e) DD 8 Public Hearing – June 16 – 10:00 A.M.
- f) Statue Dedication – Worth County Fairgrounds – June 18 – 6:30 P.M.

18. Adjourn