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/24th DAY
June 9, 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 - w/Engineers Reports: DD 8(Paul Tenold) & DD 23(Dean Lindflott)
    c. D.D Petitions - Pending: DD 21-West Main (Justin Faber), DD 5 (Darin Dahlby), DD 7 (Mark Smeby) & DD 46, L-7 (Arlow Rugland)
    d. D.D. Petitions - New:
    e. Discussion/possible motion - 2013 FEMA Drainage District Repairs
    f. Drainage Assessments

7. WINN-WORTH BETCO – Teresa Nicholson

8. Canvass Primary Election

9. Tony Reed – Central Iowa Detention Services – 10:30 A.M.

10. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility – Change Order

11. Payroll Eligibility

12. Cigarette & Tobacco Permit - Pronto

13. Claims

14. Report

15. Miscellaneous

16. 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 (tentatively) – June 30 – 11:00 A.M.
    d) Public Hearing – DD-8 – June 16 – 10:00 A.M.
    e) Statue Dedication – Worth County Fairgrounds – June 18 – 6:30 P.M.
    f) Public Hearing – Amending Zoning Ordinance 01/26/2009 – June 23, 2014 – 9:30 A.M.
    g) Public Hearing – DD–23 Annexation and Repairs – July 14, 2014 – 10:00 A.M.

17. Adjourn