

## 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/38<sup>th</sup> DAY September 22, 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 – Jobs Completed:
  - c. D.D. Petitions – Repairs in Progress:
  - d. D.D. Petitions – Pending Bid Letting: DD 8 (Paul Tenold) , DD 23(Dean Lindflott)
  - e. D.D. Petitions - w/Engineers Reports:
  - f. D.D Petitions – Pending: DD 21-West Main (Justin Faber) DD-5 (Darin Dahlby), DD-18 (Paul Tenold), DD-46 (Ron Shupe)
  - g. D.D. Petitions - New: DD-17 (Quinton Anderson)
  - h. Discussion/possible motion - 2013 FEMA Drainage District Repairs
7. WINN-WORTH BETCO – Teresa Nicholson
8. Jeff Heil – Northland Securities – Discussion on funding for Water Treatment Improvements – 9:30 A.M.
9. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility
10. Formal Decision on Water Improvements at the I-35 Interchange
11. Claims
12. Report
13. Jody Jones – doors for assessor’s office
14. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a) WHW County Governing Board –
  - b) WWB Executive Board Meeting – Lake Mills – January 8, 2015 – Noon
  - c) County Social Services – September 24 – 9:00 A.M. – Noon
  - d) G191 – Incident Command System (ICS) Emergency Operations Center (EOC) Interface – September 25<sup>th</sup> – 8:30 A.M.- 4:30 P.M. – Osage Police Department, 432 Main St, Osage
  - e) Canvass General Election – November 10 – 9:30 A.M.
  - f) ISAC Fall School of Instruction – November 12-14
16. Adjourn