

## 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/44<sup>th</sup> DAY November 3, 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: DD 8 (Paul Tenold)
  - d. D.D. Petitions - w/Engineers Reports: DD 23(Dean Lindflott) – Pending Bid Letting
  - e. D.D. Petitions - Pending: DD 21-West Main (Justin Faber), DD 5 (Darin Dahlby), DD-18 (Paul Tenold), DD-46 Lat 9 (Ron Shupe)
  - f. D.D. Petitions - New:
  - g. Discussion/possible motion - 2013 FEMA Drainage District Repairs
  - h. Don Etlar & Shawn Richmond (IDALS) – Wetland Mitigation for Drainage Districts – 9:30 A.M.
  - i. Appoint Attorney for DD #23 - Letter of Engagement from attorney Robert W. Goodwin to represent DD # 23 in the Lindflott, et. al. v. Drainage District #23, et. al. case
7. WINN-WORTH BETCO – Teresa Nicholson
8. Black Hills Energy – Line Extension Reimbursement
9. Economic Development Assistance Contract by New Heaven Chemicals, Inc., Worth County, and the Iowa Economic Development Authority
10. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility
11. Claims
12. Report
13. Board Appointment – Civil Service Board Vacancy
14. Custodian Position Vacancy
15. Payroll Eligibility Verification
16. Miscellaneous
17. Board members questions and inquiries. Items to be placed on future agendas:
  - a) WHW County Governing Board – March 5<sup>th</sup> – Hancock County – 9:00 A.M.
  - b) WWB Executive Board Meeting – Lake Mills – January 8, 2015 – Noon
  - c) Canvass General Election – November 10 – 9:30 A.M.
  - d) ISAC Fall School of Instruction – November 12-14
18. Adjourn