

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/48th DAY December 1, 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. Approval of Plans – Project FM-CO98(67)—55-98 and STP-CO98(68)—5E-98
6. Drainage
 - a. General
 - b. D.D. Petitions – Jobs Completed:
 - c. D.D. Petitions – Bid Letting: DD 8 – 10:30 A.M. (Paul Tenold) & DD 23-9:30 A.M. (Dean Lindflott). Public Hearing to Award Contract – DD#8 & DD#23 – 11:00 A.M.
 - d. D.D. Petitions - w/Engineers Reports:
 - 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
7. WINN-WORTH BETCO – Teresa Nicholson – Action for Dissolution of North Iowa Growth Pipeline – 10:00 A.M.
8. Black Hills Energy – Line Extension Reimbursement
9. Natural Gas Discussion
10. Donation Request – “Operation LZ-Welcome Home” a Welcome Home Vietnam Veteran Event
11. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility
12. Claims
13. Report
14. Custodian Position Vacancy
15. Loy J. Larson – Claim for Impound Fees – 10:45 A.M.
16. Liquor License
17. Miscellaneous
18. Board members questions and inquiries. Items to be placed on future agendas:
 - a) WHW County Governing Board – March 5th – Hancock County – 9:00 A.M.
 - b) WWB Executive Board Meeting – Lake Mills – January 8, 2015 – Noon
 - c) District II Supervisors Meeting – Charles City – December 4th – 9:00 A.M.
 - d) No Meeting, Monday, December 29th – rescheduled for Friday, January 2nd
19. Adjourn