

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/1st DAY

January 2, 2015

1. Call to order - 9:00 A.M.
2. Oath of Office – Ken Abrams, Jeff Greve, Teresa Olson, Jake Hanson
3. Determination of quorum
4. 2015 Board Reorganization
5. Approval of agenda
6. Approval of minutes
7. County Engineer
 - a. General
 - b. Road maintenance
8. Drainage
 - a. General
 - b. D.D. Petitions – Jobs awarded: DD 8 (Paul Tenold); DD 23(Dean Lindflott)
 - c. D.D. Petitions - w/Engineers Reports:
 - d. D.D Petitions - Pending: DD 21-West Main (Justin Faber), DD 5 (Darin Dahlby), DD-18 (Paul Tenold), DD-46 Lat 9 (Ron Shupe)
 - e. D.D. Petitions - New:
 - f. Discussion/possible motion - 2013 FEMA Drainage District Repairs
9. WINN-WORTH BETCO
 - a. Home Base Iowa Request for Participation
10. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
11. IDNR - Application for Renewal – Public Water Supply Operation Permit
12. Claims
13. Report
14. Resolution #01-02-15 – Construction Evaluation Resolution
15. Salary Change
16. Payroll Eligibility Verification

17. Hourly Wages
18. Official Newspapers
19. Deputy Appointments
20. Appointments
21. Mileage Rate
22. Authorizations
23. Liquor License
24. Safety – Courthouse alarms discussion
25. IDNR Application for Renewal – Public Water Supply Operation Permit
26. Miscellaneous
13. 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. Northwood SRF Sponsored Project – Preapplication Project Meeting – December 22 – 9:00 A.M.
 - d. No Meeting, Monday, December 29th – rescheduled for Friday, January 2nd
 - e. Department Budget Meetings – January 12, 2015 – 9:00-1:30 P.M.
 - f. Public Health Building Renovations Meeting – January 19, 2015 – 11:00 A.M.
 - g. Court House Security Meeting – January 26, 2015 – 10:30 A.M.
 - h. 2015 Statewide Supervisors Meeting – Ankeny – February 12, 2015 – 8:00 A.M. – 3:30 P.M.
 - i. Assessor Conference Board Meeting – January 21, 2015 – 1:30 P.M.
14. Adjourn