

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/5th DAY January 27, 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. DD 23 Main
 - c. DD 21 West Main
 - d. DD-11 – Deer Creek
 - e. DD-76 (proposed)
7. WINN-WORTH BETCO – Five Star Request – 9:15 A.M.
8. Jane Bloomingdale – proposed City/County Building Inspector - 9:45 A.M.
9. Jim Oulman – Heritage Park – 10:00 A.M.
10. Dan Reeder – Assessor – Business Property Tax Credit - 10:15 A.M.
11. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
12. Claims
13. ATV Ordinance Discussion
14. Report
15. Addendum to Law Enforcement Agreement
16. Liquor License
17. Miscellaneous
18. Board members questions and inquiries. Items to be placed on future agendas:
 - a) WHW County Governing Board – Forest City – February 27 – 9:00 A.M.
 - b) WWB Executive Board Meeting – Lake Mills– February 27 - 10:00 A.M.

- c) 2014 Statewide Supervisors Meeting – Ankeny – February 5
- d) Farm Bureau Meeting – Viafield Conference Room, Northwood – February 6 – 7:00 P.M.

19. Adjourn