

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/13th DAY March 24, 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 & DD 23, Lat. L9C
 - c. DD 21 West Main
 - d. DD-11 – Deer Creek
 - e. John Torbert – Iowa Drainage District Association – 9:15 A.M.
7. WINN-WORTH BETCO – Teresa Nicholson
8. Liz Kenison – Retirement Discussion – 9:00 A.M.
9. Jim Rice – Rezone Areas Surrounding the Diamond Jo Casino
10. Resolution No. 03.24.14 – Set a Date for Hearing on Entering into a Loan Agreement – 9:40 A.M.
11. DD-11 Public Hearing – Bids – Magistrate Room – 9:45 A.M.
12. DD-11 Public Hearing – Magistrate Room 10:00 A.M.
13. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water/Water Treatment Facility
14. Claims
15. Report
16. Salary Change
17. Liquor License
18. Manure Management Plan
19. Miscellaneous

20. Board members questions and inquiries. Items to be placed on future agendas:

- a) WHW County Governing Board –
- b) WWB Executive Board Meeting –
- c) First Security Bank Meeting -
- d) 2014 Statewide Supervisors Meeting – Ankeny – March 26
- e) Bond Refinance Hearing – April 14
- f) Water/Waste Water Meeting – April 28

21. Adjourn