

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/15th DAY April 7, 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. Discussion/possible motion - 2013 FEMA Drainage District Repairs
7. WINN-WORTH BETCO – Teresa Nicholson
8. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water/Water Treatment Facility
9. Salary Change
10. Claims
11. Report
12. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a) WHW County Governing Board –
 - b) WWB Executive Board Meeting – Lake Mills – May 15 - Noon
 - c) I-35 Wastewater Plant Tour – May 6th – 4:30 P.M.
 - d) Worth County Soil Survey Release – Country Inns & Suites, Northwood – April 9th – 3:00 P.M.
 - e) Statue Dedication – Worth County Fairgrounds – June 18th – 6:30 P.M.
14. Adjourn