

## 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/28<sup>th</sup> DAY July 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. D.D. Petitions – Jobs Completed: DD-11 by Rogness Bros. Excavating - Set Completion Hearing
  - c. D.D. Petitions – Repairs in Progress: DD 8 (Paul Tenold)
  - d. D.D. Petitions - w/Engineers Reports: DD 23(Dean Lindflott)
  - e. D.D Petitions - Pending: DD 21-West Main (Justin Faber), DD 5 (Darin Dahlby), DD 7 (Mark Smeby) & DD 46, L-7 (Arlow Rugland)
  - f. D.D. Petitions - New: Ron Shupe & Chris Rugland, DD-18 (Paul Tenold), DD-72 (Wilton Heyde)
  - g. Discussion/possible motion - 2013 FEMA Drainage District Repairs
  - h. Drainage Assessments
7. WINN-WORTH BETCO – Teresa Nicholson
8. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility
9. Payroll Change
10. FY14/15 Salaries Approval
11. Resolution #07-07-14 Departmental Appropriation
12. Fireworks Permits – Andrew Stowell (post approval)
13. Discuss Auditor compensation during Assessor vacancy
14. Claims
15. Report
16. Miscellaneous
17. Board members questions and inquiries. Items to be placed on future agendas:
  - a) WHW County Governing Board –
  - b) WWB Executive Board Meeting – Lake Mills –
  - c) Public Hearing – DD–23 Annexation and Repairs – July 28, 2014 – 10:00 A.M.
18. Adjourn