

## 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/15<sup>th</sup> DAY

April 6, 2015

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
  - c. Don Refer – Brush Control Quote
6. Drainage
  - a. General
  - b. D.D. Petitions – Jobs awarded: DD 8 (Paul Tenold); DD 23(Dean Lindflott) – Change Order Approval – Jon Rosengren
  - c. D.D. Petitions - w/Engineers Reports: DD 21-West Main (Justin Faber) set public hearing date
  - d. D.D Petitions - Pending: 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
  - g. Review of Letter from Buena Vista, Calhoun and Sac Counties regarding their defense of the lawsuit brought against them by Des Moines Water Works
7. WINN-WORTH BETCO – Teresa Nicholson
8. Dennis Bartz – Public Health Building – AC/Furnace Repairs
9. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Discussion on Water improvements and water/waste water rate adjustments – 11:00 A.M.
10. Resolution #04.06.2015 – Pledging Financial support to the IDDA to help fund their intervention in the Des Moines Waterworks suit under the Clean Water Act against the drainage districts in Buena Vista, Calhoun and Sac Counties.
11. Worth County New Heaven Economic Development District Urban Renewal Agreement

12. Claims

13. Reports

14. Payroll Eligibility/Change

15. Liquor License

16. Miscellaneous

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

- a. WHW County Governing Board – September 10<sup>th</sup> – 9:00 A.M.
- b. WWB Executive Board Meeting –
- c. Water/Waste Water Rate Discussion with customers at the I-35 Interchange – 1:00 P.M.,  
April 6, Country Inns & Suites

18. Adjourn