

## 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/7<sup>th</sup> DAY February 10, 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)
  - f. Five Star Tile Request - Joice
7. WINN-WORTH BETCO – Teresa Nicholson
8. Molly Anderegg – RSVP – 9:30 A.M.
9. Jim Rice - Proposed Zoning Change – City of Hanlontown
10. Jim Rice – Proposed Zoning Ordinance – 9:45 A.M.
11. Proposed Refinance – 2009 Bonds – Jeff Heil, Northland Securities
12. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
13. Claims
14. Report
15. Addendum to Agreement for Law Enforcement
16. Liquor License
17. NIACOG Revolving Loan Fund Committee Appointment
18. Miscellaneous

19. Board members questions and inquiries. Items to be placed on future agendas:
- a) Assessor's Budget Hearing – February 10 – 11:00 A.M.
  - b) WENS joint meeting with Mitchell County – Carpenter – February 12 – 11:30 A.M.
  - c) Legislative Forum – Northwood – February 14 – 9:30 A.M.
  - d) Renee VonBonkern – Employee Handbook Review – February 18 - 10:30 A.M. – 12:30 P.M.
  - e) WHW County Governing Board – Forest City – February 27 – 9:00 A.M.
  - f) WWB Executive Board Meeting – Lake Mills– February 27 – 10:00 A.M.
  - g) DD-11 Public Hearing – Magistrate Room – March 3 – 10:00 A.M.
  - h) ISAC Spring School of Instruction – Des Moines - March 13-14
  - i) 2014 Statewide Supervisors Meeting – Ankeny – March 26

20. Adjourn