

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/39th DAY September 29, 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
 - c. Review & award contract – Project: BRS-C098(66)—60-98
6. Drainage
 - a. General
 - b. D.D. Petitions – Jobs Completed:
 - c. D.D. Petitions – Repairs in Progress: DD 8 (Paul Tenold)
 - d. D.D. Petitions - w/Engineers Reports: DD 23(Dean Lindflott) – Pending Bid Letting
 - e. D.D. Petitions - Pending: DD 21-West Main (Justin Faber), DD 5 (Darin Dahlby), DD-18 (Paul Tenold), DD-46 (Ron Shupe)
 - f. D.D. Petitions - New: DD-17 (Quinton Anderson)
 - g. Discussion/possible motion - 2013 FEMA Drainage District Repairs
 - h. Don Reefer – Drainage Ditch Weed Control Program – 9:15 A.M.
7. WINN-WORTH BETCO – Teresa Nicholson
8. Jim Hanson – Signature authority for FSA, Appointment to Regional Hazmat Planning Committee – 9:30 A.M.
9. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility
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 – January 8, 2015 – Noon
 - c) Security Meeting – Magistrate Room – October 6 – 11:00 A.M.
 - d) Canvass General Election – November 10 – 9:30 A.M.
 - e) ISAC Fall School of Instruction – November 12-14
14. Adjourn