

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/6th DAY

February 2, 2015

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. Approval of agenda
4. Approval of minutes
5. Canvass Special Election – 9:00 A.M.
6. Oath of Office – Merlin Bartz
7. County Engineer
 - a. General
 - b. Road maintenance
8. Drainage
 - a. General
 - b. D.D. Petitions – Jobs awarded: DD 8 (Paul Tenold); DD 23(Dean Lindflott)
 - c. D.D. Petitions - w/Engineers Reports:
 - d. D.D Petitions - Pending: DD 21-West Main (Justin Faber), 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
9. WINN-WORTH BETCO – Teresa Nicholson
10. Resolution #02.02.2015A – Policy Regarding the Mitigation of Converted Farmed Wetlands in Benefited Areas of Drainage District Improvement Projects in Worth County – 9:30 A.M.
11. Resolution #02.02.2015 – Peninsula Gaming, LLC – designation of certified public accountant to conduct annual audits
12. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility
13. Claims
14. Reports

15. Appointments
16. Payroll Eligibility/Change
17. Liquor License
18. Destruction of Claims & Warrants up to FY2009
19. Miscellaneous
20. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – March 5th – Hancock County – 9:00 A.M.
 - b. WWB Executive Board Meeting - Lake Mills –
 - c. Court House Security Meeting – January 26 – 10:30 A.M.
 - d. Canvass Special Election – February 2
 - e. Source Science – EMA – CRC, Osage – February 2 – 8:30 A.M.-4:30 P.M.
 - f. 2015 Statewide Supervisors Meeting – Ankeny – February 12 – 8:00 A.M. – 3:30 P.M.
21. Adjourn