

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/7th DAY

February 9, 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
6. Drainage
 - a. John Torbert – IDDA Report - 9:30 A.M.
 - b. General
 - c. D.D. Petitions – Jobs awarded: DD 8 (Paul Tenold); DD 23(Dean Lindflott)
 - d. D.D. Petitions - w/Engineers Reports:
 - e. D.D Petitions - Pending: DD 21-West Main (Justin Faber), DD 5 (Darin Dahlby), DD-18 (Paul Tenold), DD-46 Lat 9 (Ron Shupe)
 - f. D.D. Petitions - New:
 - g. Discussion/possible motion - 2013 FEMA Drainage District Repairs
7. WINN-WORTH BETCO – Teresa Nicholson
8. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility
9. PeopleService Inc. – Acknowledgement of rate adjustment and increase in accordance with the Operations and Maintenance Agreement
10. Claims
11. Report
12. Joel Rohne – Supervisor iPad/tablet discussion
13. Appointments – Central Iowa Tourism Region Representative - Vacancy
14. Payroll Eligibility/Change

15. Liquor License
16. Resolution #02.09.2015 Calling For Additional Funding Or Reallocation Of Current Funding For Crisis Stabilization Beds In The State Of Iowa
17. Resolution #02.09.2015A to fix a date for a public hearing on a general obligation refunding loan agreement
18. Proposed Refinance – 2010A & 2011A Bonds – Jeff Heil, Northland Securities – 11:15 A.M.
19. Miscellaneous
20. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – March 5th – Hancock County – 1:00 A.M.
 - b. WWB Executive Board Meeting - Lake Mills –
 - c. 2015 Statewide Supervisors Meeting – Ankeny – February 12 – 8:00 A.M. – 3:30 P.M.
21. Adjourn