

## 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/14<sup>th</sup> DAY March 30, 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. Detour agreement with DOT
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) accept Engineer's report
  - 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
7. WINN-WORTH BETCO – Teresa Nicholson
8. Terry Lutz/Gary Brons/Mike Trotter – McClure Engineering Co. – Waste Water/Water Treatment Facility
9. Proposed Water Filtration Improvements – Veenstra & Kimm, Inc. – 9:30 A.M.
10. Claims
11. Reports
12. Joel Rohne – Data storage discussion
13. Payroll Eligibility/Change

14. Manure Management Plan

15. Liquor License

16. Miscellaneous

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

a. WHW County Governing Board –

b. WWB Executive Board Meeting - April 2<sup>nd</sup> – WWB Office, Lake Mills - Noon

18. Adjourn