

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/16th DAY

April 13, 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. Don Refer – Brush Control Quote
 - d. Approval of DOT Program & Budget
 - e. Summer Hours
 - f. Doug Cooper & Brandon Diedrich – Road Condition – Raven Ave
6. Drainage
 - a. General
 - b. D.D. Petitions – Jobs awarded: DD 8; DD 23 – Change Order Approval – Jon Rosengren
 - c. D.D. Petitions - w/Engineers Reports: DD 21-West Main
 - d. D.D Petitions - Pending: DD 5, DD-18, DD-46 Lat 9
 - e. D.D. Petitions - New:
 - f. Discussion/possible motion - 2013 FEMA Drainage District Repairs
 - g. Review of Letter from Buena Vista, Calhoun and Sac Counties regarding their defense of the lawsuit brought against them by Des Moines Water Works
7. WINN-WORTH BETCO – Teresa Nicholson
8. Dennis Bartz – Public Health Building
9. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Discussion on Water improvements and water/waste water rate adjustments
10. Resolution #04.06.2015 – Pledging Financial support to the IDDA to help fund their intervention in the Des Moines Waterworks suit under the Clean Water Act against the drainage districts in Buena Vista, Calhoun and Sac Counties.
11. Claims

12. Reports

13. Payroll Eligibility/Change

14. Liquor License

15. Miscellaneous

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

- a. WHW County Governing Board – September 10th – 9:00 A.M.
- b. WWB Executive Board Meeting –
- c. WCDA Awards Banquet – Diamond Jo Events Center – April 15 – 6:00 P.M.
- d. DD #21 West Main – Public Hearing – June 8 – 10:00 A.M.

17. Adjourn