

## 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/18<sup>th</sup> DAY April 27, 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. Discussion on culvert on Dogwood Ave
  - d. Discussion on driveway on County HWY 105
  - e. T.J. Henrick, DNR – Rice Lake drainage – 9:15 A.M.
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: DD-38, Steve Hengesteg
  - f. Discussion/possible motion - 2013 FEMA Drainage District Repairs
  - g. Discussion of possible financial support in Des Moines Waterworks case against Buena Vista, Calhoun and Sac Counties
7. WINN-WORTH BETCO – Teresa Nicholson
8. Wellmark Renewal
9. Dennis Bartz – Public Health Building
10. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Discussion on Water improvements and water/waste water rate adjustments
11. Claims
12. Reports

13. Payroll Eligibility/Change

14. Beaver Bounties

15. Miscellaneous

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

- a. WHW County Governing Board – September 10<sup>th</sup> – 9:00 A.M.
- b. WWB Executive Board Meeting –
- c. DD #21 West Main – Public Hearing – June 8 – 10:00 A.M.

17. Adjourn