

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/21st DAY

May 18, 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. 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 – Request to change public hearing date to June 15, 2015 at 10:00 A.M.
 - d. D.D Petitions - Pending: DD 5, DD-18, DD-46 Lat 9, DD-38, DD 4 & DD 41
 - e. D.D. Petitions - New:
 - f. Discussion/possible motion - 2013 FEMA Drainage District Repairs
 - g. Resolution #05.18.2015 – Financial Support to the IDDA litigation fund for the legal defense of the drainage districts in Buena Vista, Calhoun and Sac Counties
 - h. Drainage Assessments
7. WINN-WORTH BETCO – Teresa Nicholson
8. Brad Wilkins, Karr Tuck Pointing - Review Bid for Building Repairs – 9:30 A.M.
9. Jody Jones – Homestead and Military Disallowance – 10:00 A.M.
10. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Discussion on Water improvements and water/waste water rate adjustments
11. Resolution #05.18.2015A – To Amend and Restate the Electronic Transactions Clearinghouse 28E Agreement
12. Claims

13. Reports

14. Denny Bartz - Public Health Building – discussion on name and address of the property & other miscellaneous

15. Courthouse Grounds proposed improvements – bid for concrete North & South of the Sheriff's building

16. Beaver Bounties – Amend to add County owned property

17. Miscellaneous

18. 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. Presentation on Importance of Renewable Fuel Standard in Iowa – Roxanne Dass, America's Renewable Future – June 1st – 9:30 A.M.
- d. DD #21 West Main – Public Hearing – June (Pending) – 10:00 A.M.

19. Adjourn