

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/23rd DAY

June 1, 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 - Kary Paulson – DD 8 & DD 22 – 9:00 A.M.
 - 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, DD-46/Lat 9
 - d. D.D Petitions - Pending: DD 5, DD-18, DD-38, DD 4 & DD 41
 - e. D.D. Petitions - New: DD 6 – Bruce Helgeson
7. WINN-WORTH BETCO – Teresa Nicholson
8. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Discussion on Water improvements and water/waste water rate adjustments
9. Presentation on Importance of Renewable Fuel Standard in Iowa – Roxanne Dass, America's Renewable Future – June 1st – 9:30 A.M.
10. Claims
11. Reports
12. Courthouse Grounds proposed improvements – bid for concrete North & South of the Sheriff's building
13. Beaver Bounties – Amend to add County owned property
14. Shana Butler – Smoke Free Employee Policy – 10:00 A.M.

15. Denny Bartz – Public Health Building

16. Miscellaneous

17. 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. Blue Star Memorial – Top of Iowa Welcome Center – June 10, 2015 – 9:30 A.M.
- d. DD #21 West Main – Public Hearing – June 15 – 10:00 A.M.
- e. DD #46, Lat 9 – Public Hearing – June 22 – 10:00 A.M.
- f. Budget Amendment Hearing – June 22 – 9:30 A.M.

18. Adjourn