

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/24th DAY

June 8, 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; Discussion on Kary Paulson Missouri Crossing
 - 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, Lat 8 – Arden Thorson & DD 46 – William Loberg
7. WINN-WORTH BETCO – Teresa Nicholson
8. TIGER Grant Letter of Support Request – Iowa Northern Railroad
9. Terry Lutz/Gary Brons – McClure Engineering Co. – Water improvements and water/waste water rate adjustments
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. Pending DNR Construction Permit Application for a confinement feeding operation – Dwayne Christensen – set public hearing date

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. Hearland Community Solar Site – Ribbon Cutting Ceremony – St. Ansgar - June 19 – 10:30 A.M.
- f. DD #46, Lat 9 – Public Hearing – June 22 – 10:00 A.M.
- g. Presentation on Importance of Renewable Fuel Standard in Iowa – Roxanne Dass, America’s Renewable Future – tbd

18. Adjourn