

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/34th DAY

August 17, 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. Steve Gleason – Emily Johnston Property at Warbler Ave – 8”-10” pipe to allow drainage
 - d. Request for North Central Region F.A.S.T car event – August 17 – 9:15 A.M.
6. Drainage
 - a. General – Gene Severson – DD – 1 (cattle)
 - b. D.D. Petitions – Jobs awarded: DD 8; DD 23
 - c. D.D. Petitions - w/Engineers Reports: DD 21-West Main
 - d. D.D Petitions - Pending: DD-18, DD-38, DD 4/DD 41 & DD 46
 - e. D.D. Petitions - Hearings: DD #23 – Continued Hearing – August 17 – 10:00 A.M. & DD #38 – Informational Meeting – August 17 – 10:30 A.M.
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. New Heaven Economic Development Urban Renewal Area Plan/Project – August 17 – 9:30 A.M.
 - A. Resolution - Set Date for Hearing on Development Agreement and Tax Increment Payments
 - B. Resolution – Worth County New Heaven Economic Development Urban Renewal Area Designation and Plan Hearing
10. Claims
11. Reports
12. Closed Session - Iowa Code 21.5(i) – 9:45 A.M.
13. Payroll Eligibility Verification

14. Joel Rohne – Employee consult – 11:00 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 10 – 9:00 A.M.
 - b. WWB Executive Board Meeting – WWB Office –
 - c. DD #21 West Main – Continued Hearing – August 24 – 10:00 A.M.
 - d. Courthouse Security Plan Meeting – September 21 – 11:00 A.M.
18. Adjourn