

## 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/41<sup>st</sup> DAY

October 5, 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
6. Drainage
  - a. General – Drafting Drainage Policy, Brenda Moretz – DD #46
  - 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:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Water Treatment Improvements
9. Resolution #10.05.2015 – Authorizing and Approving a Loan Agreement, providing for the issuance of \$6,555,000 General Obligation County Refunding Bonds, Series 2015A – 9:30 A.M.
10. Claims
11. Reports
12. Payroll Eligibility Verification
13. Denny Bartz – Public Health Building
14. Appointments – Worth County Eminent Domain Compensation Commission

15. Port Authority Discussion
16. Assessor's Sales List Discussion – 9:15 A.M.
17. Courthouse Maintenance and Cleaning
18. Manure Management Plan
19. Courthouse Signage and Parking
20. Miscellaneous
21. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board –
  - b. WWB Executive Board Meeting – WWB Office – October 5<sup>th</sup>, Noon
  - c. Resolution #10/19/2015 Amend FY15/16 Worth County Budget, 10:00 A.M.
  - d. Deer Creek Watershed Tour – October 19<sup>th</sup> – 11:00 A.M.
  - e. Job Evaluation – Sandy Mireles –
22. Adjourn