

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/43rd DAY October 19, 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. Mechanic Hire
 - d. 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 – Paulson Crossing
 - 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 – Consideration and possible action to approve sponsorship of DOT Application
8. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Water Treatment Improvements
9. Claims
10. Reports
11. Payroll Eligibility Verification
12. Resolution #10/19/2015 Amend FY15/16 Worth County Budget, 10:00 A.M.
13. Denny Bartz – Public Health Building

14. Port Authority Discussion

15. Miscellaneous

16. Board members questions and inquiries. Items to be placed on future agendas:

- a. WHW County Governing Board –
- b. WWB Executive Board Meeting – WWB Office
- c. Water Improvements – Project Update Meeting – October 26th – 11:00 A.M.
- d. Sherri Boedeker – Elderbrige Annual Report – November 2nd – 9:00 A.M.
- e. DD #23 Completion Hearing – November 23rd – 10:00 A.M.
- f. Deer Creek Watershed Tour – November 2nd – 11:00 A.M.

17. Adjourn