

## 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 15<sup>TH</sup> DAY

April 17, 2017

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 – this meeting –
    1. Grayling Stayner – 9:15 A.M.
    2. Payment of pending DD #11/Lat 67-35 FY15 Assessment
    3. DD #23/Lat 9 – Informational Repair Meeting – 9:30 A.M.
    4. DD #23 – Repair of coffer dam damage
    5. Commissioners for Reclassification of DD #63
  - b. General - Pending –
  - c. D.D. Petitions – Jobs awarded:
  - d. D.D. Petitions - w/Engineers Reports: DD 21-West Main
  - e. D.D Petitions - Pending: DD #19/Lat 7A1 (Boring under road)
  - f. D.D. Petitions - Hearings: May 8<sup>th</sup> Continued Hearings - DD 8 (11:00 A.M.); DD # 18 (1:00 P.M.); DD 23(10:00 A.M.)
7. WINN-WORTH BETCO – Teresa Nicholson
8. Waste Water/Water Treatment Facility
9. Claims
10. Reports
11. Payroll Eligibility Verification/Salary Changes
12. Appointments

13. Liquor License

14. Building Repairs

15. Miscellaneous

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

- a. WHW County Governing Board – Hancock County Court House – June 22 – 9:00 AM
- b. WWB Executive Board Meeting – WWB Office, Lake Mills – April 17 – 12:30 PM
- c. Worth County VA Outreach Event – American Legion, Manly – April 22 – 2-5 PM
- d. Open House – Fairgrounds New Building – Worth County Fairgrounds, Northwood – April 23 – 2-5 PM
- e. Public Hearing - Yarrow Bridge – April 24
- f. Drainage Hearings – May 8<sup>th</sup>

17. Adjourn