

## 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 28<sup>TH</sup> DAY

July 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
  - c. Resolution 7.17.2017 to set Public Hearing for Vacation of Road - 460<sup>th</sup> Street/Apple Ave 9:30 A.M.
6. Drainage
  - a. General – this meeting –
    1. DD #23 Lat 9/9c outstanding invoices
    2. DD #1 private crossing
    3. DD #18 Repairs
    4. Pending Invoices without Work Orders
  - 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:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Decommissioned Tower – 4262 Fir Ave - Possible Transfer of Ownership
9. Waste Water/Water Treatment Facility
  - a. Water System Improvements 2015 – Statement of Final Completion, Contractor’s Application for Payment No. 8 (Final)
10. Claims
11. Reports

12. Payroll Eligibility Verification/Salary Changes
13. Appointments
14. Cigarette License
15. Liquor License
16. Manure Management Plan
17. Miscellaneous
18. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Winnebago County Court house – September 7 – 9:00 A.M.
  - b. WWB Executive Board Meeting –
  - c. Department Head Meeting – July 17 - 11:00 A.M.
  - d. DD #23 Coffey Dam Field Visit – July 17 – 2:00 P.M.
  - e. Worth County Cattlemen’s Association Annual Banquet – Worth County Fairgrounds - July 18 – 6:30 P.M.
  - f. ISAC Annual Conference – Veteran’s Memorial Community Choice Credit Union Convention Center, Des Moines - August 22-25
19. Adjourn