

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/27th DAY

June 29, 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. Potential Road Abandonment – 460th Street/Apple Ave – 9:00 A.M. – Joint Meeting with Terry Durby, Winnebago County Supervisor and Scott Meinders, Winnebago County Engineer
6. Drainage
 - a. General – Grayling Stayner
 - b. D.D. Petitions – Jobs awarded: DD 8; DD 23 – Change Order Approval – Jon Rosengren
 - c. D.D. Petitions - w/Engineers Reports: DD 21-West Main, DD-46/Lat 9
 - 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 – Discussion on Water improvements and water/waste water rate adjustments
9. Claims
10. Reports
11. Jim Hanson - Transfer
12. Payroll Eligibility Verification
13. Presentation on Importance of Renewable Fuel Standard in Iowa – Roxanne Dass, America's Renewable Future – June 29 – 9:30 A.M.

14. Public Hearing on the Master Matrix Scoring and Recommendation – Dwayne Christensen proposed confinement facility – June 29 – 10:00 A.M.
15. Departmental Appropriation Resolution 06.29.2015
16. Denny Bartz – Public Health Building
17. Fireworks Permits
18. Miscellaneous
19. 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 - July 20 – Noon
 - c. Workshop on Utility Rates w/ Gary Brons from McClure Engineering – June 29 – 11:00 A.M.
 - d. DD #38 – Landowner informational meeting – July 13 – 10:30 A.M.
 - e. DD #21 West Main – Continued Drainage Hearing – July 20 – 10:00 A.M.
 - f. DD #46/Lat. 9 – Continued Drainage Hearing – July 20 – 11:30 A.M.
20. Adjourn