

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/29th DAY

July 13, 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 – 9:15 A.M.
 - d. Potential Road Abandonment – 460th Street/Apple Ave
 - e. Professional Services Agreement between Worth County, Iowa and WHKS & Co. for Bridge Rehabilitation of Hartland-054130 (located on County Road 105 approximately 3 miles West of Northwood) and Danville-54 (located on Wheelerwood Ave located ¼ mile North of 365th Street).
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 – accept Amendment #2 to the Engineer’s Report
 - d. D.D Petitions - Pending: DD-18, DD-38, DD 4/DD 41 & DD 46
 - e. D.D. Petitions - Hearings: DD#38 Landowner Informational Meeting – 10:30 A.M.
7. WINN-WORTH BETCO – Teresa Nicholson
8. FY 15/16 Appropriations Resolution #07.06.2015
9. FY 15/16 Salaries Approval
10. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Discussion on Water improvements and water/waste water rate adjustments
11. Water & Waste Water Ordinances – 1st Reading – 10:00 A.M.

12. Claims
13. Reports
14. Payroll Eligibility Verification
15. Denny Bartz – Public Health Building
16. Joel Rohne – Pictometry – 9:30 A.M.
17. Liquor License
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 27 – Noon
 - c. DD #21 West Main – Continued Drainage Hearing – July 20 – 10:00 A.M.
20. Adjourn