

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/30th DAY

July 20, 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
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-21 West Main – Continued Hearing 10:00 A.M.**
7. WINN-WORTH BETCO – Teresa Nicholson
8. Jerry Olson – Insurance Renewal – 9:30 A.M.
9. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Discussion on Water improvements and water/waste water rate adjustments
10. Water & Waste Water Ordinances – 2nd Reading – 10:00 A.M.
11. Resolution #07.20.2015 – Resolution Endorsing An Application To The Iowa Department of Transportation for the Designation of the Jefferson Highway Byway as a State Heritage Byway
12. Resolution #07.20.2015A – Set Date for Hearing on New Heaven Urban Renewal Area Designation and Urban Renewal Plan and Project
13. Claims

14. Reports

15. Payroll Eligibility Verification

16. Denny Bartz – Public Health Building

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 #38 – Informational Meeting – August 17 – 10:30 A.M.

20. Adjourn