

## 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/31<sup>st</sup> DAY

July 27, 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
  - d. D.D Petitions - Pending: DD-18, DD-38, DD 4/DD 41 & DD 46
  - e. D.D. Petitions - Hearings: **DD #23 – Informational Meeting – 9:30 A.M.**
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. Water & Waste Water Ordinances – 3<sup>rd</sup> & Final Reading – 10:00 A.M.
10. Claims
11. Reports
12. Payroll Eligibility Verification
13. Denny Bartz – Public Health Building
14. Liquor License
15. Miscellaneous

16. 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. Lindflott, et al. v. Drainage District 23, et al. – Worth County District Court Room – August 12 & August 13
  - d. DD #38 – Informational Meeting – August 17 – 10:30 A.M.
  - e. DD #21 West Main – Continued Hearing – August 24 – 10:00 A.M.
  
17. Adjourn