

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/35th DAY

August 24, 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. Approval for culvert project on Mallard Ave.
 - d. Steve Gleason – Emily Johnston Property at Warbler Ave – 8”-10” pipe to allow drainage
6. Drainage
 - a. General – Gene Severson – DD – 1 (cattle)
 - b. D.D. Petitions – Jobs awarded: DD 8; DD 23
 - 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 #21 West Main – Continued Hearing - 10:00 A.M.; Tri-Joint 54-52-17 Conference Call at 10:45 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. Claims
10. Reports
11. Payroll Eligibility Verification
12. Gabe Johanns, IT Director-Franklin County & Eric Guth, IT Director-Winnebago County – Discussion regarding hiring new IT Director – 9:30 A.M.
13. Jacki Backhaus – Additional staffing in auditor’s office

14. Denny Bartz – Public Health Building

15. Manure Management Plan

16. Miscellaneous

17. 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 –
- c. Public Hearing on Development Agreement with New Heaven Chemical, Inc. and Authorization of Tax Increment Payments – August 31 – 9:45 A.M.
- d. DD #38 – Continued Informational Hearing – August 31 – 10:30 A.M.
- e. DD #23 – Continued Hearing – September 14 – 10:00 A.M.
- f. Courthouse Security Plan Meeting – September 21 – 11:00 A.M.

18. Adjourn