

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/39th DAY September 21, 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 – Drafting Drainage Policy
 - 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:
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. Denny Bartz – Public Health Building
13. Appointments – Worth County Civil Service Commission and Worth County Eminent Domain Compensation Commission
14. Port Authority Discussion

15. Resolution 09.21.2015 – Approving Bond Purchase Agreement for General Obligation Refunding Bonds, Series 2015A – 9:30 A.M. – Jeff Heil, Northland Securities
16. Courthouse Maintenance and Cleaning
17. Set date for Deer Creek Watershed Tour
18. Tax Abatement
19. Miscellaneous
20. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board –
 - b. WWB Executive Board Meeting – WWB Office – October 5th, Noon
 - c. Job Evaluation – Sandy Mireles – September 21
 - d. Courthouse Security Plan Meeting – September 21 – 11:00 A.M.
21. Adjourn