

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/44th DAY

October 26, 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. Ron Miller – Joice City Council – Discussion on Railroad crossing – 9:15 A.M.
 - d. Mechanic Hire
 - e. Steve Gleason – Emily Johnston Property at Warbler Ave – 8”-10” pipe to allow drainage
6. Drainage
 - a. General – Drafting Drainage Policy, Brenda Moretz – DD #46
 - b. D.D. Petitions – Jobs awarded: DD 8; DD 23 – Paulson Crossing
 - 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. Custodian Position discussion
9. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Water Treatment Improvements
10. Claims
11. Reports
12. Payroll Eligibility Verification
13. Denny Bartz – Public Health Building
14. Port Authority Discussion

15. Miscellaneous

16. Board members questions and inquiries. Items to be placed on future agendas:

- a. WHW County Governing Board –
- b. WWB Executive Board Meeting – WWB Office
- c. Water Improvements – Project Update Meeting – October 26th – 11:00 A.M.
- d. Sherri Boedeker – Elderbrige Annual Report – November 2nd – 9:00 A.M.
- e. Resolution #11.02.2015 - Resolution adopting and approving Tax Compliance Procedures Relating to Tax-Exempt Bonds – November 2nd
- f. Myra Harris & Bill Nicholson – Proposed Fair Office/Extension Office/Community Room at the Fairgrounds – November 2nd - 10:00 A.M.
- g. Deer Creek Watershed Tour – November 2nd – 11:00 A.M.
- h. DD #23 Completion Hearing – November 23rd – 10:00 A.M.

17. Adjourn