

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/51st DAY

December 14, 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. Evaluation and possible award of contract to Peterson Contractors for project BROS-C098(69)--8J-98, Triple Box on Mallard Ave
6. Drainage
 - a. General
 - 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; DD #46/Lat 11; DD 19/Lat 7A1
 - e. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Molly Anderegg – RSVP – 9:30 A.M.
9. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Water Treatment Improvements – 10:00 A.M.
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes
13. Tax Abatement – City of Joice
14. Denny Bartz – Public Health Building

15. Port Authority Discussion

16. Liquor License

17. Miscellaneous

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

- a. WHW County Governing Board – Worth County – March 31 – 9:00 A.M.
- b. WWB Executive Board Meeting – WWB Office – January 11, 2016 - Noon
- c. Worth/Cerro Gordo/Mitchell Port Authority Discussion – St. Ansgar - December 15 - Noon
- d. Farm Bureau Board Meeting – December 15 – 5:00 – 6:30 P.M.
- e. Phillip Parrott & Mike Petersen - ShiveHattery Architecture & Engineering – Discussion on Building – December 21 – 10:00.
- f. Union Proposal – December 21, 2015 – 12:30 P.M.

19. Adjourn