

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/1st DAY January 4, 2016

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. 2016 Board Reorganization
4. Approval of agenda
5. Approval of minutes
6. County Engineer
 - a. General
 - b. Road maintenance
 - c. IDOT Federal-aid Agreement for a County Highway Bridge Program Project – Project #BHOS-C098(070)-5N-98 (Located on Co Rd S28 over Willow Creek, between 365th & 375th ST.
7. 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:
8. WINN-WORTH BETCO – Teresa Nicholson
9. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Water Treatment Improvements
10. Gary Brons & Mike Trotter – McClure Engineering Co. - I-35/Hwy 105 Interchange Water System Improvements – Bid Letting and Public Hearing – 10:00 A.M.
11. Claims
12. Reports
13. Resolution #01-04-16 – Construction Evaluation Resolution

14. Payroll Eligibility Verification/Salary Changes
15. Hourly Wages
16. Official Newspapers
17. Appointments
18. Mileage Rate
19. Authorizations
20. Tax Abatement – City of Joice
21. Denny Bartz – Public Health Building
22. Port Authority Discussion
23. Liquor License
24. Miscellaneous
25. 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 - Noon
 - c. Worth County Fair Board Appreciation Dinner – January 10 – 3:00 P.M.
 - d. Department Budget Reviews – January 11 - 9:00 A.M. - 2:00 P.M.
 - e. Jim Oulman – Heritage Park – January 11 - 10:30 A.M.
 - f. 2016 Statewide Supervisors Meeting – Des Moines – February 11, 2015 – 8:00 A.M. – 3:15 P.M.
 - g.
26. Adjourn