

## 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/2<sup>nd</sup> DAY January 11, 2016

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
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. Jim Oulman – Heritage Park – 10:30 A.M.
9. Department Budget Reviews:
  - A. Engineer – 9:00 A.M.
  - B. Zoning – 9:20 A.M.
  - C. Nurse – 9:40 A.M.
  - D. Sheriff 10:20 A.M.
  - E. Recorder – 10:40 A.M.
  - F. Treasurer – 11:00 A.M.
  - G. IT/GIS – 11:20 A.M.
  - H. Conservation – 11:40 A.M.
  - I. Auditor – 12:00 Noon
  - J. Sanitary Disposal – 12:20 P.M.
  - K. Veterans – 12:40 P.M.
  - L. EMA – 1:00 P.M.
  - M. Attorney – 1:20 P.M.
  - N. E911 – 1:40 P.M.
10. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Water Treatment Improvements – Award Bid to Vessco, Inc.

11. Amendment to the Operations and Maintenance Agreement between Worth County & PeopleService, Inc. – Annual Cost Adjustment
12. Appointments – Weed Commissioner, Worth County Beautification, Central Iowa Tourism Region Representative
13. Authorizations
14. Claims
15. Reports
16. Payroll Eligibility Verification/Salary Changes
17. Tax Abatement – City of Joice
18. Denny Bartz – Public Health Building
19. Port Authority Discussion – Review of Port Authority By Laws with Cerro Gordo, Mitchell, Winnebago and Worth Counties
20. Miscellaneous
21. 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 18, 2016 - Noon
  - c. 2016 Statewide Supervisors Meeting – Des Moines – February 11, 2015 – 8:00 A.M. – 3:15 P.M.
22. Adjourn