

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/3rd DAY

January 18, 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
 - c. Murray Hill right of way – 368th St & Owl 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. Destruction of Claims & Warrants up to FY2010
9. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Water Treatment Improvements
10. Appointments – Weed Commissioner & Worth County Beautification
11. Claims
12. Reports
13. General Fund Transfer
14. Payroll Eligibility Verification/Salary Changes

15. Tax Abatement – City of Joice
16. Denny Bartz – Public Health Building
17. Port Authority Discussion
18. Miscellaneous
19. 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 – t/b/d
 - c. NRCS Meeting to discuss Wetland Determinations – Des Moines – January 22 – 10:00 A.M.
 - d. Assessor Conference Board Meeting – January 18 – 1:00 P.M.
 - e. Connie Kenison - Libraries – January 25 – 9:30 A.M.
 - f. Resolution #02/08/2016 Amend FY15/16 Worth County Budget, 10:00 A.M.
 - g. 2016 Statewide Supervisors Meeting – Des Moines – February 11 – 8:00 A.M. – 3:15 P.M.
 - h. Heritage Park Appreciation Dinner – Forest City Senior Community Center – February 21 – 11:00-2:00
20. Adjourn