

## 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/7<sup>th</sup> DAY TUESDAY, February 16, 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 – Conference call with Winnebago County on Joint Drainage District - 9:00 A.M.
  - 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. Port Authority – Director Appointment
9. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Water Treatment Improvements – Public Hearing on the proposed Drawings, Specifications, form of Contract and estimated cost for the Construction of Water System Improvements 2015 – 9:30 A.M.
10. Sheriff – Budget Discussion – 10:00 A.M.
11. Tony Reed – Central Iowa Detention Center - 10:30 A.M.
12. Appointments – Weed Commissioner & Planning and Zoning
13. Claims
14. Reports

15. Payroll Eligibility Verification/Salary Changes
16. Liquor License
17. Denny Bartz – Public Health Building
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 – April 11 – 1:00 P.M. – Lake Mills
  - c. Waking Miss Winifred – Donation Request – February 22 – 10:00 A.M.
  - d. Resolution #03/07/2016 Amend FY15/16 Worth County Budget, 10:00 A.M.
  - e. Heritage Park Appreciation Dinner – Forest City Senior Community Center – February 21 – 11:00 A.M. - 2:00 P.M.
  - f. Lacie Litton – Review of ISAC Group Health Plan Report – February 29 - 9:30 A.M.
  - g. Smart Connections Conference – Airport Holiday Inn, Des Moines – April 28<sup>th</sup>
20. Adjourn