

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^{9th} DAY

February 29, 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. Request for turning lane at Bluebill & 380th St
 - d. Agreement between Worth County, Iowa, and International Union of Operating Engineers, Local 234 for all regular full-time and regular part-time maintenance employees
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. Lacie Litton – Review of ISAC Group Health Plan Report – 9:30 A.M.
9. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility –
10. Appointments – Weed Commissioner & Planning and Zoning
11. Claims
12. Reports
13. Payroll Eligibility Verification/Salary Changes
14. Liquor License

15. Denny Bartz – Public Health Building
16. Addendum to Agreement for Law Enforcement
17. Agreement between Worth County, Iowa (Sheriff's Office) & International Union of Operating Engineers, Local 234
18. NIRHA – Payment in Lieu of Taxes (PILOT) Consideration of Waiver
19. Miscellaneous
20. 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. WWB Executive Board Special Meeting – WWB Office – March 2 – 10:00 A.M.
 - d. Resolution #03/07/2016 Amend FY15/16 Worth County Budget, 10:00 A.M.
 - e. TIF Workshop with Jeff Heil – March 28 – 10:30 A.M.
 - f. Joint Drainage District #2-3 with Winnebago County Public Hearing – April 5th
 - g. Smart Connections Conference – Airport Holiday Inn, Des Moines – April 28th
21. Adjourn