

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 17th DAY

April 25, 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 –
 1. DD#11 – Grayling Stayner
 2. DD#1 – proposed repairs
 3. DD#19/Lat 7A1 – Boring under road
 - b. D.D. Petitions – Jobs awarded: DD 8; DD 23
 - c. D.D. Petitions - w/Engineers Reports: DD 21-West Main; DD 18
 - d. D.D Petitions - Pending: DD #46/Lat 11
 - e. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Jody Jones – Follow up on Slough Bill and Vacating of Streets
9. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – sign Notice of Award & Contract – Water System Improvements 2015, Water Treatment Plant Rehabilitation
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes
13. Liquor License

14. Denny Bartz – Public Health Building

15. Miscellaneous

16. Board members questions and inquiries. Items to be placed on future agendas:

- a. WHW County Governing Board – Worth County –
- b. WWB Executive Board Meeting – WWB Office – July 11 – Worth County
- c. Emergency Action Plan Meeting – April 26 – 10:00 A.M. – Magistrate Room
- d. Top of Iowa Welcome Center Board of Directors Business Tours – April 26 – 1:30 P.M.
- e. Smart Connections Conference – Airport Holiday Inn, Des Moines – April 28
- f. DD 2/3 Joint with Winnebago County – Public Hearing – May 3, 9:00 A.M.
- g. DD #18 Preliminary Meeting – May 31 – 10:00 A.M.
- h. DD #18 Public Hearing – June 13 – 10:00 A.M.
- i. Canvass Primary Election – June 13

17. Adjourn