

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 24th DAY

June 13, 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 #1 & 22 (Joint w/Mitchell County) – Request by David Falk
 2. DD#11/Lat 67-35 – Selection of Commissioners for Reclassification
 3. DD#19/Lat 7A1 – Boring under road
 - b. D.D. Petitions – Jobs awarded:
 - c. D.D. Petitions - w/Engineers Reports: DD 21-West Main, DD 18
 - d. D.D Petitions - Pending: DD 23(Lawsuit); DD 11/Lat 67-35 (Reclassification/Reassess) ; DD#46/Lat 11 (Proposed Repairs)
 - e. D.D. Petitions - Hearings: DD #18 – Public Hearing 10:00 A.M.; DD #8 Completion Hearing – 11:30 A.M.
7. WINN-WORTH BETCO – Teresa Nicholson
8. Review ICAP quote for e911 Insurance
9. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility
10. Claims
11. Reports
12. Canvass Primary Election – 9:30 A.M.
13. Payroll Eligibility Verification/Salary Changes

14. Miscellaneous

15. 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. Public Hearing on Proposed 2016 Amendment to Urban Renewal Plan for Northwood Urban Renewal Area – Northwood City Hall - June 13 – 7:00 P.M.
- d. Worth County Fair – June 15th – 20th
- e. DD #46/Lat 11 – Proposed Repairs – July 25 – 9:30 A.M.

16. Adjourn