

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 37th DAY September 12, 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. Approval of FY16 Annual Report for Secondary Roads
6. Drainage
 - a. General – this meeting
 1. DD #21 West Main – Landowner Meeting – September 12 – 10:00 A.M.
 2. DD #46/Lat 11 – Proposed Repairs
 3. DD #2-3 – Bid proposals
 - b. General - Pending –
 1. DD # (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
 - c. D.D. Petitions – Jobs awarded:
 - d. D.D. Petitions - w/Engineers Reports: DD 21-West Main, DD 18
 - e. D.D Petitions - Pending: DD 8 (Completion Hearing); DD 23(Lawsuit); DD 11/Lat 67-35 (Reclassification/Reassess) ; DD#46/Lat 11 (Proposed Repairs)
 - f. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Change Order #1
9. Claims
10. Reports
11. Payroll Eligibility Verification/Salary Changes

12. Sheriff's Office HVAC

13. Miscellaneous

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

- a. WHW County Governing Board – Winnebago Court House – December 15 – 9:00 A.M.
- b. WWB Executive Board Meeting – WWB Office –
- c. Joel Rohne – Cell Boosters – September 6
- d. N-K Community School District Special Election – Canvass – September 19

15. Adjourn