

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 48th DAY

November 28, 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 – this meeting
 - 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. Waste Water/Water Treatment Facility
9. Claims
10. Reports
11. Payroll Eligibility Verification/Salary Changes
12. Liquor License
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. EOC Meeting – November 22 – 12-1:30 P.M.
 - d. Joint Meeting with Mitchell County regarding Dave Falk request – Carpenter Bar & Grill – November 28 – 11:30 A.M.
 - e. ISAC Fall School – Des Moines - November 30, December 1 & December 2nd
 - f. Chris Hannan – Iowa Workforce Development – Appointment of Chief Elected Official - December 5 – 9:30 A.M.
 - g. District II Meeting – Charles City – December 8 – 9:00 A.M.
 - h. Library Budget Meeting – January 16, 2017 – 9:30 A.M.

15. Adjourn