

## 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 49<sup>th</sup> DAY December 5, 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. Review and approval of final plans for Finch Ave, FM-C098(72)--55-98
6. Drainage
  - a. General – this meeting – DD #21 West Main – Appraisal Discussion
  - 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. Family Farm Tax Credit Exemptions
9. Chris Hannan – Iowa Workforce Development – Appointment of Chief Elected Official - 9:30 A.M.
10. Agreement of Services between Worth County and Pathology Associates of Mason City
11. Waste Water/Water Treatment Facility
12. Claims

13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Liquor License
16. Manure Management
17. Miscellaneous
18. 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. District II Meeting – Charles City – December 8 – 9:00 A.M.
  - d. IDDA Meeting – Fort Dodge – December 9
  - e. Craig Toft – Discussion on 4<sup>th</sup> ST S, Northwood – December 12
  - f. Joint Meeting w/Mitchell County – Natural Gas Line Discussion – December 19<sup>th</sup> – 7:45 A.M.
  - g. Library Budget Meeting – January 16, 2017 – 9:30 A.M.
19. Adjourn