

## 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 50<sup>th</sup> DAY December 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. Craig Toft – Discussion on 4<sup>th</sup> ST S, Northwood
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. Annual Urban Renewal Report
9. Family Farm Tax Credit Exemptions
10. Molly Anderegg/Terry Schumaker/Linda Willeke – RSVP – 9:30 a.m.
11. Waste Water/Water Treatment Facility
12. Claims
13. Reports

14. Payroll Eligibility Verification/Salary Changes
15. Liquor License
16. Miscellaneous
17. 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. Joint Meeting w/Mitchell County – Natural Gas Line Discussion – December 19<sup>th</sup> – 7:45 A.M.
  - d. Library Budget Meeting – January 16, 2017 – 9:30 A.M.
  - e. Worth County Farm Bureau Board Meeting – Viafield, Northwood - January 17 – 6:30 P.M.
18. Adjourn