

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 51st DAY

December 19, 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. Right of Way – 368th & Owl Ave
6. Drainage
 - a. General – this meeting – DD #23 – Stamped Warrant Interest Discussion with Doug Struyk, IDDA – 9:15 A.M.
 - b. General - Pending –
 1. DD # (Joint w/Mitchell County) – Request by David Falk
 - 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) ; DD #19/Lat 7A1 (Boring under road)
 - f. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Jim Oulman – Heritage Park Budget Request – 9:30 A.M.
9. Compensation Board Recommendations
10. 2017 Wellness Program Agreement between the Iowa State Association of Counties and Worth County
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 –
 - b. WWB Executive Board Meeting – WWB Office –
 - c. Library Budget Meeting – January 16, 2017 – 9:30 A.M.
 - d. Department Budget Reviews – January 23, 2017
 - e. City of Manly Special Election Canvass – January 30, 2017 – 10:00 A.M.
 - f. Worth County Farm Bureau Board – Viafield, Northwood - January 17 – 6:30 P.M.
19. Adjourn