

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 1st DAY

January 3, 2017

1. Call to order - 9:00 A.M.
2. Oath of Office – Mark Smeby, Dan Fank, Jacki Backhaus
3. Determination of quorum
4. 2017 Board Reorganization
5. Approval of agenda
6. Approval of minutes
7. Deputy Appointments
8. Authorizations
9. County Engineer
 - a. General
 - b. Road maintenance
10. Drainage
 - a. General – this meeting –
 - 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:
11. WINN-WORTH BETCO – Teresa Nicholson
12. Bob Lincoln – County Social Services
13. Waste Water/Water Treatment Facility
14. Claims

15. Reports
16. Resolution #01.03.2017 – Construction Evaluation Resolution
17. Payroll Eligibility Verification/Salary Changes
18. Hourly Wages
19. Official Newspapers
20. Appointments
21. Mileage Rate
22. Liquor License
23. Miscellaneous
24. 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. Amanda Olszewski – Air Med Care Network – January 9 – 9:30 A.M.
 - d. Jan Libbey, Healthy Harvest of North Iowa – Budget Request – January 9 – 9:45 A.M.
 - e. Library Budget Meeting – January 16 – 9:30 A.M.
 - f. Worth County Farm Bureau Board – Viafield, Northwood - January 17 – 6:30 P.M.
 - g. Department Budget Reviews – January 23
 - h. City of Manly Special Election Canvass – January 30 – 10:00 A.M.
25. Adjourn