

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 4th DAY

January 23, 2017

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
 - 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. Department Budget Reviews:
 - A. Engineer – 9:00 A.M.
 - B. Winn-Worth Betco – 9:20 A.M.
 - C. Nurse – 9:40 A.M.
 - D. Sheriff 10:20 A.M.
 - E. Recorder – 10:40 A.M.
 - F. Treasurer – 11:00 A.M.
 - G. IT/GIS – 11:20 A.M.
 - H. Conservation – 11:40 A.M.
 - I. Auditor – 12:00 Noon
 - J. Sanitary Disposal – 12:20 P.M.
 - K. Veterans – 12:40 P.M.

- L. EMA – 1:00 P.M.
- M. Attorney – 1:20 P.M.
- N. E911 – 1:40 P.M.

- 9. Proposed ATV Ordinance/Resolution
- 10. Waste Water/Water Treatment Facility
- 11. Claims
- 12. Reports
- 13. Payroll Eligibility Verification/Salary Changes
- 14. Appointments
- 15. Liquor License
- 16. Cigarette License
- 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, Lake Mills – January 30 – 12:30 P.M.
 - c. Worth County Farm Bureau Board – Viafield, Northwood - January 24 – 6:30 P.M.
 - d. Sheriff Union Negotiations – January 23 – 2:00 P.M.
 - e. Library Budgets – January 30 – 9:30 A.M.
 - f. Bob Rush, EMS – Budget discussion on Medical Director – January 30 – 9:15 A.M.
 - g. City of Manly Special Election Canvass – January 30 – 10:00 A.M.
 - h. 2017 Statewide Supervisors Meeting – February 2 – Embassy Suites Des Moines
Downtown – 8:00AM-3:15PM.
 - i. Assessor Conference Board Meeting – Magistrate Room – February 6 – 1:00 P.M.
 - j. Township Trustee Training – February 15 – Public Health Conference Room - 6:00 PM
 - k. Assessor’s Budget Hearing – February 27 – 11:00 A.M.
- 19. Adjourn