

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 7TH DAY

February 13, 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 – Proposed work - DD #46/Lat 9 & DD #27
 - 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. Certification of Cost Allocation Plan
9. Lou Cox – Executive Director of the North Iowa Juvenile Detention Services – 9:30 A.M.
10. Lacie Litton – Wellmark – 10:00 A.M.
11. Proposed Extension of the Contract between Worth County and IUOE Local 234 (Secondary Roads)
12. Proposed ATV Ordinance/Resolution
13. Building Repairs

14. Waste Water/Water Treatment Facility
15. Claims
16. Reports
17. Payroll Eligibility Verification/Salary Changes
18. Appointments
19. Liquor License
20. Miscellaneous
21. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Worth Court House – March 23 – 9:00 AM
 - b. WWB Executive Board Meeting – WWB Office, Lake Mills – April 17 – 12:30 PM
 - c. Township Trustee Training – February 15 – Public Health Conference Room - 6:00 PM
 - d. Legislative Forum – February 18 – Northwood Civic Center – 8:00 AM
 - e. John Torbert – IDDA – February 21 – 9:30 AM
 - f. DD #27 – Informational Meeting – February 21 – 10:00 AM
 - g. Worth County Farm Bureau Board Meeting – Viafield, Northwood – February 21 – 6:30 P.M.
 - h. Assessor’s Budget Hearing – February 27 – 11:00 AM
 - i. Public Hearing on ATV Ordinance – March 6 – 10:00 AM
 - j. Legislative Forum – March 25 – Northwood Civic Center – 8:00 AM
22. Adjourn