

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 8TH DAY Tuesday, February 21, 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 –
 1. John Torbert – IDDA – 9:30 AM
 2. DD #27 Informational Meeting 10:00 A.M.
 3. Reports to Accept from Bolton & Menk - DD 23 Right-of-Way, DD 8 Right-of-Way, DD 8 Annexation, DD 8 Reclassification, DD 18 Annexation, DD 18 Reclassification, DD 11/Lat 67-35 Reclassification
 - 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: Set Hearings for DD #8, #18, #23 & #11/Lat 67-35
7. WINN-WORTH BETCO – Teresa Nicholson
8. Discussion on the Contract between Worth County and IUOE Local 234 (Secondary Roads) – Renee Von Bokern
9. Proposed ATV Ordinance/Resolution
10. Building Repairs
11. Waste Water/Water Treatment Facility

12. Claims
13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Appointments
16. Liquor License
17. Miscellaneous
18. 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. Worth County Farm Bureau Board Meeting – Viafield, Northwood – February 21 – 6:30 P.M.
 - d. Assessor’s Budget Hearing – February 27 – 11:00 AM
 - e. Resolution 03.06.2017 – Adoption of Salary Recommendations for Elected Officials – March 6
 - f. Worth County FY17/18 Budget Hearing – March 6 - 10:00 A.M.
 - g. Public Hearing on ATV Ordinance – March 6 – 10:00 AM
 - h. Legislative Forum – March 25 – Northwood Civic Center – 8:30 AM
19. Adjourn