

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 16TH DAY

April 24, 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. DD #72 – Ron Rachut – 9:30 A.M.
 2. DD #23 – Repair of coffer dam damage
 3. Pending Invoices without Work Orders
 4. Fees for work by Bolton & Menk incorrectly allocated
 - b. General - Pending –
 - c. D.D. Petitions – Jobs awarded:
 - d. D.D. Petitions - w/Engineers Reports: DD 21-West Main
 - e. D.D Petitions - Pending: DD #19/Lat 7A1 (Boring under road)
 - f. D.D. Petitions - Hearings: May 8th Continued Hearings - DD 8 (11:00 A.M.); DD # 18 (1:00 P.M.); DD 23(10:00 A.M.)
7. WINN-WORTH BETCO – Teresa Nicholson
8. Tax Abatement – Parcel #07-07-100-901
9. Waste Water/Water Treatment Facility
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes
13. Appointments

14. Liquor License
15. Building Repairs
16. Joel Rohne – Radio tower discussion
17. Miscellaneous
18. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Hancock County Court House – June 22 – 9:00 AM
 - b. WWB Executive Board Meeting – WWB Office, Lake Mills – May 1 – 12:30 PM
 - c. Worth County VA Outreach Event – American Legion, Manly – April 22 – 2-5 PM
 - d. Open House – Fairgrounds New Building – Worth County Fairgrounds, Northwood – April 23 – 2-5 PM
 - e. Public Hearing - Yarrow Bridge – April 24
 - f. Payment of pending DD #11/Lat 67-35 FY15 Assessment – May 1
 - g. Drainage Hearings – May 8
 - h. Building Discussion with the Samuels Group – May 22 – 10:00 A.M.
19. Adjourn