

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 18TH DAY

May 8, 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 #23 – Repair of coffer dam damage (viewing at 8:00 AM)
 2. DD #1 – Dr. Shurtz – Bridge Damage
 3. Continued Hearings - DD 8 (11:00 A.M.); DD 18 (1:00 P.M.); DD 23(10:00 A.M.)
 4. Pending Invoices without Work Orders
 5. 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. Waste Water/Water Treatment Facility
9. Resolution #05/08/2017 – A Resolution to Appoint Civil Process Server
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes

13. Appointments
14. Liquor License
15. Building Repairs
16. Joel Rohne – Mediacom – Back up internet 3 year contract
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 15 – 7:00 AM
(Tentative)
 - c. Viewing Coffe Dam in DD #23 with Bolton & Menk – May 8 – 8:00 AM
 - d. Joan Vorland – Homestead/Military Exemptions & Bids for Egress Window in Assessor’s Office – May 15 – 9:30 A.M.
 - e. Building Discussion with the Samuels Group – May 22 – 10:00 A.M.
 - f. FY16/17 Budget Amendment – May 29 – 10:00 A.M.
19. Adjourn