

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 23RD DAY

June 12, 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
 - c. Public Hearing & Letting – Olive Ave – 9:00 A.M.
 - d. Discuss potential Road Abandonment – 460th Street/Apple Ave
6. Drainage
 - a. General – this meeting –
 1. Pending Invoices without Work Orders
 - 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: June 19 - Continued Hearings - DD # 18 (10:00 A.M.)
7. WINN-WORTH BETCO – Teresa Nicholson
8. Waste Water/Water Treatment Facility
9. Claims
10. Reports
11. Payroll Eligibility Verification/Salary Changes
12. Appointments
13. Cigarette License
14. Liquor License

15. Miscellaneous

16. 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 –
- c. DD #18 Supervisor/Engineer tour – June 12 – 12:00 P.M.
- d. Meeting with Jeff Heil, Northland Securities – EOC Conference Room - June 13 – 1:00 P.M.
- e. North Iowa Corridor – 2017 Annual Meeting – NIACC Muse-Norris Conference Center – June 15 – 11:30 A.M. to 1:00 P.M.
- f. Worth County Fair – June 14-19
- g. DD#18 Continued Hearing – June 19 – 10:00 A.M.
- h. The Samuels Group – Building Discussion - June 19 – 11:30 P.M.
- i. DD#63 Reclassification Hearing – June 26th – 10:00 A.M.
- j. Sheriff's meeting with fire chiefs regarding radio system – Northwood Fire Station – June 27 – 6 P.M.
- k. Deer Creek Watershed Tour – July 10 – 1:00 P.M.

17. Adjourn