

## 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/36<sup>th</sup> DAY

August 31, 2015

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. Steve Gleason – Emily Johnston Property at Warbler Ave – 8”-10” pipe to allow drainage
6. Drainage
  - a. General – Gene Severson – DD – 1 (cattle)
  - b. D.D. Petitions – Jobs awarded: DD 8; DD 23
  - c. D.D. Petitions - w/Engineers Reports: DD 21-West Main – Discussion 10:00 A.M.
  - d. D.D Petitions - Pending: DD-18, DD-38, DD 4/DD 41 & DD 46
  - e. D.D. Petitions - Hearings: DD 38 – Continued Informational Meeting – 10:30 A.M.
  - f. Drainage workshop with Kris Wempen, Winnebago County Drainage Clerk – 9:15 A.M.
7. WINN-WORTH BETCO – Teresa Nicholson
8. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Discussion on Water improvements and water/waste water rate adjustments
9. Claims
10. Reports
11. Payroll Eligibility Verification
12. Joel Rohne – Discussion on GIS rates
13. Manly Board of Adjustment – appointment of designated supervisor
14. Fireworks Permit

15. Tax Abatements – County purchased property
16. Denny Bartz – Public Health Building
17. Miscellaneous
18. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – September 10 – 9:00 A.M.
  - b. WWB Executive Board Meeting – WWB Office –
  - c. Public Hearing on Development Agreement with New Heaven Chemical, Inc. and Authorization of Tax Increment Payments – September 8 – 9:30 A.M.
  - d. DD #23 – Continued Hearing – September 14 – 10:00 A.M.
  - e. Courthouse Security Plan Meeting – September 21 – 11:00 A.M.
19. Adjourn