

## 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/47<sup>th</sup> DAY

November 16, 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 –
  - b. D.D. Petitions – Jobs awarded: DD 8; DD 23 – Paulson Crossing
  - c. D.D. Petitions - w/Engineers Reports: DD 21-West Main
  - d. D.D Petitions - Pending: DD-18, DD-38, DD 4/DD 41 & DD 46; DD #46/Lat 11
  - e. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Water Treatment Improvements
9. Claims
10. Reports
11. Tax Abatement – City of Joice
12. Payroll Eligibility Verification
13. Denny Bartz – Public Health Building
14. Port Authority Discussion
15. Letter of Support – Worth County Beautification Board

16. Miscellaneous

17. Board members questions and inquiries. Items to be placed on future agendas:

- a. WHW County Governing Board –
- b. WWB Executive Board Meeting – WWB Office – January 11, 2016 - Noon
- c. DD #23 Completion Hearing – November 23<sup>rd</sup> – 10:00 A.M.
- d. Jan Libbey – Healthy Harvest – Annual Budget Request – December 7 – 10:30 A.M.

18. Adjourn