

## 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/6<sup>th</sup> DAY

February 8, 2016

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
  - b. D.D. Petitions – Jobs awarded: DD 8; DD 23
  - 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; DD 19/Lat 7A1
  - 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. Jean Stowell – Hotel Winifred – Grant Request – 10:00 A.M.
10. Appointments – Weed Commissioner & Planning and Zoning
11. Claims
12. Reports
13. Payroll Eligibility Verification/Salary Changes
14. Liquor License
15. Denny Bartz – Public Health Building

16. Closed Session – Iowa Code Chapter 21.5 (i) – 9:30 A.M.
17. Addendum to Agreement for Law Enforcement
18. Court House Locks
19. Joel Rohne – School Safety
20. Miscellaneous
21. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Worth County – March 31 – 9:00 A.M.
  - b. WWB Executive Board Meeting – WWB Office – April 11 – Winnebago County
  - c. Winn Worth Betco Meeting – Lake Mills/Thompson – February 15 – 1:00 P.M.
  - d. Port Authority Meeting – Northwood - February 4<sup>th</sup> – 4:00 P.M.
  - e. 2016 Statewide Supervisors Meeting – Des Moines – February 11 – 8:00 A.M. – 3:15 P.M.
  - f. Resolution #02/29/2016 Amend FY15/16 Worth County Budget, 10:00 A.M.
  - g. Heritage Park Appreciation Dinner – Forest City Senior Community Center – February 21 – 11:00-2:00
  - h. Lacie Litton – Review of ISAC Group Health Plan Report – February 29 - 9:30 A.M.
  - i. Smart Connections Conference – Airport Holiday Inn, Des Moines – April 28<sup>th</sup>
22. Adjourn