

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 10th DAY

March 7, 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 – Discussion on DD#23 Paulson Private Crossing
 - b. Road maintenance
 - c. Request for turning lane at Bluebill & 380th St
 - d. Agreement between Worth County, Iowa, and International Union of Operating Engineers, Local 234 for all regular full-time and regular part-time maintenance employees
 - e. Minnoowa Construction for Project BHS- C098(71)--63-98
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. Court House Building – Engineer/Architect Report discussion – 9:30 A.M.
9. Deb Bullerman - NIRHA – Payment in Lieu of Taxes (PILOT) Consideration of Waiver – 10:15 A.M.
10. Resolution #03.07.2016A – Interfund Loan between the Highway 105 Trust Fund and the Water Fund – 9:30 A.M.
11. Resolution #03/07/2016 Amend FY15/16 Worth County Budget, 10:00 A.M.
12. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility –

13. Appointments – Planning and Zoning
14. Claims
15. Reports
16. Payroll Eligibility Verification/Salary Changes
17. Liquor License
18. Denny Bartz – Public Health Building
19. Addendum to Agreement for Law Enforcement
20. Agreement between Worth County, Iowa (Sheriff's Office) & International Union of Operating Engineers, Local 234
21. Miscellaneous
22. 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 – 1:00 P.M. – Lake Mills
 - c. ISAC Spring School & County Day at the Capitol – Des Moines – March 9-11
 - d. TIF Workshop with Jeff Heil – March 28 – 10:30 A.M.
 - e. Joint Drainage District #2-3 with Winnebago County Public Hearing – April 5th
 - f. Smart Connections Conference – Airport Holiday Inn, Des Moines – April 28th
23. Adjourn