

## 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 21<sup>ST</sup> DAY May 23, 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 – ITC – Proposed Drainage Permit Agreement
    1. DD#11/Lat 67-35 – Selection of Commissioners for Reclassification
    2. DD#19/Lat 7A1 – Boring under road
  - b. D.D. Petitions – Jobs awarded:
  - c. D.D. Petitions - w/Engineers Reports: DD 21-West Main, DD 18
  - d. D.D Petitions - Pending: DD 8 (Completion Hearing); DD 23(Lawsuit); DD 11/Lat 67-35 (Reclassification/Reassess)
  - e. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Discussion on Township Trustee/Clerk Training – May 23 - 10:00 A.M.
9. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes
13. Liquor License
14. Manure Management Plan

15. Miscellaneous

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

- a. WHW County Governing Board – Worth County –
- b. WWB Executive Board Meeting – WWB Office – July 11 – Worth County
- c. Resolution #05.31.2016 Amend FY15/16 Worth County Budget – 10:00 A.M.
- d. DD #18 Preliminary Meeting – May 31 – 10:00 A.M.
- e. Canvass Primary Election – June 13 – 9:30 A.M.
- f. DD #18 Public Hearing – June 13 – 10:00 A.M.
- g. DD #8 Completion Public Hearing – June 13 – 11:30 A.M.

17. Adjourn