

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 2ND DAY

January 9, 2017

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. Approval of agenda
4. Approval of minutes
5. Authorization
6. County Engineer
 - a. General
 - b. Road maintenance
7. Drainage
 - a. General – this meeting –
 - b. General - Pending –
 1. DD # (Joint w/Mitchell County) – Request by David Falk
 - c. D.D. Petitions – Jobs awarded:
 - d. D.D. Petitions - w/Engineers Reports: DD 21-West Main, DD 18
 - e. D.D Petitions - Pending: DD 8 (Completion Hearing); DD 23(Lawsuit); DD 11/Lat 67-35 (Reclassification/Reassess) ; DD#46/Lat 11 (Proposed Repairs) ; DD #19/Lat 7A1 (Boring under road)
 - f. D.D. Petitions - Hearings:
8. WINN-WORTH BETCO – Teresa Nicholson
9. Discussion on ATV Ordinance - 9:15 A.M.
10. Amanda Olszewski – Air Med Care Network – 9:30 A.M.
11. Jan Libbey, Healthy Harvest of North Iowa – Budget Request – 9:45 A.M.
12. Barb Trenhaile – Northwood Community Center – Tax Abatement Request – 10:00 A.M.
13. Proposed Construction – Verizon Tower
14. Waste Water/Water Treatment Facility

15. Claims
16. Reports
17. Payroll Eligibility Verification/Salary Changes
18. Appointments
19. Liquor License
20. Miscellaneous
21. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Winnebago Court House –
 - b. WWB Executive Board Meeting – WWB Office –
 - c. Library Budget Meeting – January 16 – 9:30 A.M.
 - d. Worth County Farm Bureau Board – Viafield, Northwood - January 24 – 6:30 P.M.
 - e. Department Budget Reviews – January 23
 - f. City of Manly Special Election Canvass – January 30 – 10:00 A.M.
22. Adjourn