

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 3RD DAY

January 16, 2017

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 – 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:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Proposed ATV Ordinance/Resolution
9. Dan Fank – Discussion on additional staffing
10. Library Budget Meeting – 9:30 A.M.
11. Waste Water/Water Treatment Facility
12. Claims
13. Reports
14. Payroll Eligibility Verification/Salary Changes

15. Appointments

16. Liquor License

17. Miscellaneous

18. 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, Lake Mills – January 30 – 12:30 P.M.
- c. Department Head Meeting – January 17 – 10:00 A.M.
- d. ISAC New Officer School – January 17-19
- e. Worth County Farm Bureau Board – Viafield, Northwood - January 24 – 6:30 P.M.
- f. Department Budget Reviews – January 23
- g. Sheriff Union Negotiations – January 23 – 2:00 P.M.
- h. Bob Rush, EMS – Budget discussion on Medical Director – January 30 – 9:30 A.M.
- i. City of Manly Special Election Canvass – January 30 – 10:00 A.M.
- j. 2017 Statewide Supervisors Meeting – February 2 – Embassy Suites Des Moines
Downtown – 8:00AM-3:15PM.
- k. Assessor Conference Board Meeting – Magistrate Room – February 6 – 1:30 P.M.
- l. Township Trustee Training – February 15 – Public Health Conference Room - 6:00 PM
- m. Assessor's Budget Hearing – February 27 – 11:00 A.M.

19. Adjourn