

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 6TH DAY February 6, 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 – DD #27
 - 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 – Workshop
9. Tony Reed – Central Iowa Detention Center – Detention Center Membership – 9:30 A.M.
10. Discussion on Magellan Pipeline leak – coordinate the submission of county costs incurred
11. Building Repair
12. Employee Health Insurance
13. Budget – Homeward Housing Trust
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, Lake Mills
- c. Assessor Conference Board Meeting – Magistrate Room – February 6 – 1:00 P.M.
- d. Lacie Litton – Wellmark – February 13 – 10:00 A.M.
- e. Township Trustee Training – February 15 – Public Health Conference Room - 6:00 PM
- f. Assessor's Budget Hearing – February 27 – 11:00 A.M.
- g. Worth County Farm Bureau Board Meeting – Viafield, Northwood – March 21 – 6:30 P.M.

22. Adjourn