

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 22ND DAY

June 5, 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
 - c. Discuss potential Road Abandonment – 460th Street/Apple Ave
 - d. Discuss weed commissioner/secondary roads hire
6. Drainage
 - a. General – this meeting –
 1. DD #1 private crossing
 2. DD #18 Repairs
 3. Pending Invoices without Work Orders
 - b. General - Pending –
 - c. D.D. Petitions – Jobs awarded:
 - d. D.D. Petitions - w/Engineers Reports: DD 21-West Main
 - e. D.D Petitions - Pending: DD #19/Lat 7A1 (Boring under road)
 - f. D.D. Petitions - Hearings: June 19 - Continued Hearings - DD # 18 (10:00 A.M.)
7. WINN-WORTH BETCO – Teresa Nicholson
8. Resolution #06.05.2017 – Worth County Approving the 0029 Citizen Convenience Center Closure Fund
9. Resolution #06.05.2017.1 – A Resolution to Set Permit to Acquire Fees
10. Resolution for the Destruction of Noxious Weeds
11. Matthew Stoffel & Susanne Gerlach - PFM – Municipal Financial Planning – 10:00 A.M.
12. V & K – Review Water/Waste water RFPs – 10:20 A.M.

13. Waste Water/Water Treatment Facility
14. Claims
15. Reports
16. Payroll Eligibility Verification/Salary Changes
17. Appointments
18. Cigarette License
19. Liquor License
20. Manure Management Plan
21. Building – Fire pull in basement
22. Miscellaneous
23. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Hancock County Court House – June 22 – 9:00 AM
 - b. WWB Executive Board Meeting –
 - c. DD #18 Supervisor/Engineer tour – June 12 – 12:00 P.M.
 - d. Public Hearing & Letting – Olive Ave – June 12 – 9:00 A.M.
 - e. Meeting with Jeff Heil, Northland Securities – June 13 – 1:00 P.M.
 - f. North Iowa Corridor – 2017 Annual Meeting – NIACC Muse-Norris Conference Center – June 15 – 11:30 A.M. to 1:00 P.M.
 - g. Worth County Fair – June 14-18
 - h. DD#18 Continued Hearing – June 19 – 10:00 A.M.
 - i. The Samuels Group – Building Discussion - June 19 – 11:30 P.M.
 - j. DD#63 Reclassification Hearing – June 26th – 10:00 A.M.
 - k. Sheriff's meeting with fire chiefs regarding radio system – Northwood Fire Station – June 27 – 6 P.M.
 - l. Deer Creek Watershed Tour – July 10 – 1:00 P.M.
24. Adjourn