

## 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 24<sup>TH</sup> DAY

June 19, 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 – 460<sup>th</sup> Street/Apple Ave
6. Drainage
  - a. General – this meeting –
    1. DD #18 – Continued Hearing – 10:00 A.M.
    2. DD #1 private crossing
    3. DD #18 Repairs
    4. 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:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Jeremiah Terhark - Iowa Fireworks Company – Potential Fireworks Sales Site – 9:30 A.M.
9. Dan Fank – Discussion on Expansion Deputy
10. The Samuels Group – Building Discussion - 11:30 P.M.
11. Waste Water/Water Treatment Facility
12. Claims
13. Reports

14. Payroll Eligibility Verification/Salary Changes
15. Appointments
16. Cigarette License
17. Liquor License
18. Manure Management Plan
19. Miscellaneous
20. 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. Worth County Fair – June 14-19
  - d. Public Hearing & Letting – Olive Ave – June 26 – 9:00 A.M.
  - e. DD#63 Reclassification Hearing – June 26 – 10:00 A.M.
  - f. Sheriff's meeting with fire chiefs regarding radio system – Northwood Fire Station – June 27 – 6 P.M.
  - g. Deer Creek Watershed Tour – July 10 – 1:00 P.M.
21. Adjourn