

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/28th DAY

July 6, 2015

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. Steve Gleason – Emily Johnston Property at Warbler Ave – 8’-10” pipe to allow drainage – 9:15 A.M.
 - d. Potential Road Abandonment – 460th Street/Apple Ave
6. Drainage
 - a. General – Grayling Stayner
 - b. D.D. Petitions – Jobs awarded: DD 8; DD 23 – Change Order Approval – Jon Rosengren
 - c. D.D. Petitions - w/Engineers Reports: DD 21-West Main, DD-46/Lat 9
 - d. D.D Petitions - Pending: DD-18, DD-38, DD 4/DD 41 & DD 46
 - e. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Discussion on Water improvements and water/waste water rate adjustments
9. Water & Waste Water Ordinances
10. Claims
11. Reports
12. Payroll Eligibility Verification
13. Denny Bartz – Public Health Building
14. Check Cashing Authorization – Public Health

15. Fireworks Permits

16. Manure Management Plan

17. Miscellaneous

18. Board members questions and inquiries. Items to be placed on future agendas:

- a. WHW County Governing Board – September 10 – 9:00 A.M.
- b. WWB Executive Board Meeting – WWB Office - July 20 – Noon
- c. DD #38 – Landowner informational meeting – July 13 – 10:30 A.M.
- d. DD #21 West Main – Continued Drainage Hearing – July 20 – 10:00 A.M.
- e. DD #46/Lat. 9 – Continued Drainage Hearing – July 20 – 11:30 A.M.

19. Adjourn