

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/49th DAY November 30, 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
6. Drainage
 - a. General – DD – 10 – 9:30 A.M.
 - b. D.D. Petitions – Jobs awarded: DD 8; DD 23
 - c. D.D. Petitions - w/Engineers Reports: DD 21-West Main
 - d. D.D Petitions - Pending: DD-18, DD-38, DD 4/DD 41 & DD 46; DD #46/Lat 11
 - e. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. New Heaven Chemical – Development Agreement
9. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Water Treatment Improvements
10. Claims
11. Reports
12. Annual Urban Renewal Report
13. Payroll Eligibility Verification
14. Denny Bartz – Public Health Building
15. Port Authority Discussion

16. Manure Management Plan – Annual Update

17. Miscellaneous

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

- a. WHW County Governing Board – Worth County – March 31 – 9:00 A.M.
- b. WWB Executive Board Meeting – WWB Office – January 11, 2016 - Noon
- c. Annual District II Supervisors' Meeting – Elk's Lodge, Charles City - December 3, 2015 – 9:00 A.M.- 2:00 P.M.
- d. Tax Abatement – City of Joice – December 7
- e. Jan Libbey – Healthy Harvest – Annual Budget Request – December 7 – 10:30 A.M.
- f. Molly Anderegg – RSVP – December 14 – 9:30 A.M.
- g. Farm Bureau Board Meeting – December 15 – 5:00 – 6:30 P.M.
- h. Union Proposal – December 21, 2015

19. Adjourn