

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/4th DAY

January 25, 2016

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. An Agreement between the North Iowa Safety Coalition (NoRISC) and Worth County
6. Drainage
 - a. General
 - 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; DD 19/Lat 7A1
 - e. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Connie Kenison – Libraries – 9:30 A.M.
9. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Water Treatment Improvements
10. Appointments – Weed Commissioner
11. Claims
12. Reports
13. Certification of Cost Allocation Plan
14. Payroll Eligibility Verification/Salary Changes

15. Liquor License
16. Denny Bartz – Public Health Building
17. Port Authority Discussion
18. Manure Management Plan
19. Joel Rohne – School Safety
20. Miscellaneous
21. 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 – April 11 – Winnebago County
 - c. Winnebago/Worth County – Joint Meeting – January 25 – 11:00 A.M.
 - d. Resolution #02/08/2016 Amend FY15/16 Worth County Budget, 10:00 A.M.
 - e. 2016 Statewide Supervisors Meeting – Des Moines – February 11 – 8:00 A.M. – 3:15 P.M.
 - f. Heritage Park Appreciation Dinner – Forest City Senior Community Center – February 21 – 11:00-2:00
22. Adjourn