

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 12th DAY March 21, 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
6. Drainage
 - a. General – DD #2, Jensen Lat Main- Bret Johnson
 - 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. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility
9. Appointments – County Zoning Commission, Upper Cedar Watershed Management Improvement Authority
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes
13. Liquor License
14. Denny Bartz – Public Health Building
15. Addendum to Agreement for Law Enforcement

16. Miscellaneous

17. 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 – 1:00 P.M. – Lake Mills
- c. Resolution #03.07.2016 Amend FY15/16 Worth County Budget – March 28 - 10:00 A.M.
- d. Conference Call – Introducing the Flood Mapping Study – March 22 – 11:30 A.M.
- e. First Security’s Annual Community Development Forum – NIACC – March 30 – 4:00 P.M.
- f. Northern Natural Gas Informational Meeting – Magistrate Room - March 31 – 7:00 P.M.
- g. Joint Drainage District #2-3 with Winnebago County Public Hearing – April 5th
- h. Iowa Pipeline Association – CRC, Osage – April 5 – 5:30 P.M.
- i. TIF Workshop with Jeff Heil – March 28 – 10:30 A.M.
- j. Worth County Floodplain Mapping Product Review Meeting – Magistrate Room - April 18 – 10:30 A.M.
- k. Smart Connections Conference – Airport Holiday Inn, Des Moines – April 28th

18. Adjourn