

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 19th DAY

May 9, 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. Don Reffer – Drainage & Roadside Brush Control Quotes – 10:30 A.M.
6. Drainage
 - a. General –
 1. DD#11 – Grayling Stayner – 9:15 A.M.
 2. DD#1 – proposed repairs
 3. DD#19/Lat 7A1 – Boring under road
 - b. D.D. Petitions – Jobs awarded: DD 8; DD 23
 - c. D.D. Petitions - w/Engineers Reports: DD 21-West Main, DD 18
 - d. D.D Petitions - Pending: DD #46/Lat 11
 - e. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Local Match Resolution #05.09.2016 for the PreDisaster Mitigation Grant Program (PDM)
9. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes
13. Disallowances for Military & Homestead Exemption
14. Liquor License

15. Manure Management Plan

16. Miscellaneous

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

- a. WHW County Governing Board – Worth County –
- b. WWB Executive Board Meeting – WWB Office – July 11 – Worth County
- c. John Torbert – IDDA Annual Visit – May 16 – 9:15 A.M.
- d. DD #18 Preliminary Meeting – May 31 – 10:00 A.M.
- e. DD #18 Public Hearing – June 13 – 10:00 A.M.
- f. Canvass Primary Election – June 13

18. Adjourn