

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 27th DAY TUESDAY, July 5, 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. Plow Truck Bids - discussion and possible approval
6. Drainage
 - a. General –
 1. DD # (Joint w/Mitchell County) – Request by David Falk
 2. DD#11/Lat 67-35 – Selection of Commissioners for Reclassification
 3. DD#19/Lat 7A1 – Boring under road
 - b. D.D. Petitions – Jobs awarded:
 - c. D.D. Petitions - w/Engineers Reports: DD 21-West Main, DD 18
 - d. D.D Petitions - Pending: DD 8 (Completion Hearing); DD 23(Lawsuit); DD 11/Lat 67-35 (Reclassification/Reassess) ; DD#46/Lat 11 (Proposed Repairs)
 - e. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Jay Langenbau – Dispatch protocol/fire extinguishers in patrol vehicles
9. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility
10. Claims
11. Reports
12. Resolution #07.05.2016 Departmental Appropriation
13. Payroll Eligibility Verification/Salary Changes

14. Weed Commissioner – Appointment
15. Weed Complaint – Dennis Fitzl – 9:30 A.M.
16. Liquor/Cigarette Licenses
17. Miscellaneous
18. 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. ISG “Agriculture Drainage + Future of Water Quality” Workshop – Clear Lake – July 14
 - d. DD #46/Lat 11 – Proposed Repairs – July 25 – 9:30 A.M.
 - e. Worth/Mitchell Joint Meeting w/Jeff Heil – Natural Gas Line – Mitchell County Court house - August 2 – 10:30 A.M.
 - f. DD #18 – Continued Public Hearing – August 22 – 10:00 A.M.
19. Adjourn