

## 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 44<sup>th</sup> DAY

October 31, 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 – this meeting
    1. DD #46/Lat 11 – Proposed Repairs
    2. DD #2-3 – Bid proposals
  - b. General - Pending –
    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
  - c. D.D. Petitions – Jobs awarded:
  - d. D.D. Petitions - w/Engineers Reports: DD 21-West Main, DD 18
  - e. D.D Petitions - Pending: DD 8 (Completion Hearing); DD 23(Lawsuit); DD 11/Lat 67-35 (Reclassification/Reassess) ; DD#46/Lat 11 (Proposed Repairs)
  - f. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Sherri Boedecker – Elderbridge Annual Report – 9:30 A.M.
9. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes

13. Sheriff's Office HVAC

14. Liquor License

15. Miscellaneous

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

- a. WHW County Governing Board – Winnebago Court House – December 15 – 9:00 A.M.
- b. WWB Executive Board Meeting – WWB Office –
- c. Library Budget Meeting – January 16, 2017 – 9:30 A.M.

17. Adjourn