

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 29TH DAY

July 24, 2017

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. Doug Petersburg and Matt Abrams - DD #23 Lat 9c outstanding invoice
 2. DD #18 Repairs
 3. Pending Invoices without Work Orders
 - b. General - Pending –
 - c. D.D. Petitions – Jobs awarded:
 - d. D.D. Petitions - w/Engineers Reports: DD 21-West Main
 - e. D.D Petitions - Pending:
 - f. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Jon Van Sabben – County debt
9. Joel Rohne - Switches
10. Dan Litchfield - Road and Drainage Easement and Maintenance Agreement – 10:00 A.M.
11. Waste Water/Water Treatment Facility
12. Claims
13. Reports
14. Payroll Eligibility Verification/Salary Changes

15. Appointments
16. Liquor License
17. Manure Management Plan
18. Miscellaneous
19. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Winnebago County Court house – September 7 – 9:00 A.M.
 - b. WWB Executive Board Meeting – July 24 – 11:30 A.M.
 - c. 2017 Drainage Assessments – July 31
 - d. Worth County Farm Bureau Annual Meeting – Worth County Fairgrounds – August 8
 - e. ISAC Annual Conference – Veteran’s Memorial Community Choice Credit Union Convention Center, Des Moines - August 22-25
20. Adjourn