

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/33rd DAY

August 10, 2015

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. Steve Gleason – Emily Johnston Property at Warbler Ave – 8”-10” pipe to allow drainage
6. Drainage
 - a. General
 - 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
 - e. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Discussion on Water improvements and water/waste water rate adjustments
9. Claims
10. Reports
11. Payroll Eligibility Verification
12. Denny Bartz – Public Health Building
13. Miscellaneous
14. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – September 10 – 9:00 A.M.
 - b. WWB Executive Board Meeting – WWB Office –

- c. Lindflott, et al. v. Drainage District 23, et al. – Worth County District Court Room – August 12 & August 13
- d. Request for North Central Region F.A.S.T car event – August 17 – 9:15 A.M.
- e. New Heaven Economic Development Urban Renewal Area Plan/Project – August 17 – 9:30 A.M.
- f. DD #23 – Continued Hearing – August 17 – 10:00 A.M.
- g. DD #38 – Informational Meeting – August 17 – 10:30 A.M.
- h. DD #21 West Main – Continued Hearing – August 24 – 10:00 A.M.
- i. Courthouse Security Plan Meeting – September 21 – 11:00 A.M.

15. Adjourn