

## 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 18<sup>th</sup> DAY

May 2, 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 –
    1. DD#11 – Grayling Stayner
    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. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility
9. Claims
10. Reports
11. Payroll Eligibility Verification/Salary Changes
12. Liquor License
13. Manure Management Plan
14. Denny Bartz – Public Health Building

15. Miscellaneous

16. 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. DD 2/3 Joint with Winnebago County – Public Hearing – May 3 - 9:00 A.M.
- d. Water Treatment Improvements – Preconstruction Meeting – Supervisor’s Room - May 5 – 10:30 A.M.
- e. DD #18 Preliminary Meeting – May 31 – 10:00 A.M.
- f. DD #18 Public Hearing – June 13 – 10:00 A.M.
- g. Canvass Primary Election – June 13

17. Adjourn