

## 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 35<sup>th</sup> DAY

August 29, 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 #21 West Main – Set Informational Meeting for September
    2. DD #46/Lat 11 – Proposed Repairs
  - 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. Soil & Water Conservation – Slough Bill – 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. Weed Commissioner – Appointment
14. Liquor/Cigarette Licenses
15. Audit Firm Selection
16. Sheriff's Office HVAC – 10:00 A.M.
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 –
  - c. Joel Rohne – Cell Boosters – September 6
  - d. DD 21 West Main – Landowner Meeting – September 12 – 10:00 A.M.
  - e. N-K Community School District Special Election – Canvass – September 19
19. Adjourn