

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 10TH DAY

March 6, 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
 - c. Resolution 03.06.2017C Change in Farm-to-Market System Worth County/City of Northwood
 - d. Review and possible action on a contract with Ulland Bros., Inc., Cloquet, MN for project FM-C098(72)--55-98
 - e. School Zone Sign Inquiry
 - f. Dave Haugen – Road Petition – 9:15 A.M.
6. Drainage
 - a. General – this meeting – DD #63
 - b. General - Pending –
 1. DD # (Joint w/Mitchell County) – Request by David Falk
 - 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) ; DD #19/Lat 7A1 (Boring under road)
 - f. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
 - a) Letter of Support – North Central Iowa Regional Economic & Port Authority – Grant request to construct natural gas line
8. Discussion on Custodian hours – 9:30 A.M.
9. Resolution 03.06.2017A – Adoption of Salary Recommendations for Elected Officials
10. Worth County FY17/18 Budget Hearing – 10:00 A.M.

11. Resolution 03.06.2017D Requesting Membership in the Central Iowa Juvenile Detention Center
12. Proposed ATV Ordinance/Resolution
13. Waste Water/Water Treatment Facility
14. Claims
15. Reports
16. Payroll Eligibility Verification/Salary Changes
17. Addendum to Agreement for Law Enforcement
18. Wellmark Renewal Group Binder Agreement & MSP Addendum
19. Appointments
20. Joel Rohne, IT/GIS
 - a) Agreement for Services – Winnebago Cooperative Telecom Association (WCTA)
 - b) Data Acquisition Request
21. Jerry Bakken, VFW – Flags on Court House lawn
22. Miscellaneous
23. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Worth Court House – March 23 – 9:00 AM
 - b. WWB Executive Board Meeting – WWB Office, Lake Mills – April 17 – 12:30 PM
 - c. ISAC Legislative Conference and County Day at the Capitol – Des Moines Marriott Downtown – March 9-10
 - d. Kum & Go ‘Pre-Opening’ Event – 818 Hwy 105, Northwood - March 14th – 11:00 A.M.
 - e. Public Hearing on ATV Ordinance – March 20 – 10:00 AM (tentatively)
 - f. Heartland Power Annual Meeting – Lake Mills High School Gymnasium – March 21 – 6:30 PM
 - g. Legislative Forum – March 25 – Northwood Civic Center – 8:00 AM
 - h. David Randall – Building Repair Discussion – March 27 – 9:30 AM
24. Adjourn