

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 13TH DAY

April 3, 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. Review and Approval of Plans for Yarrow Ave Bridge Project
6. Drainage
 - a. General – this meeting –
 - 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: DD #23 – 12:30PM; DD #8 1:00 PM
7. WINN-WORTH BETCO – Teresa Nicholson
8. Cost Advisory Services - Contract to Provide Professional Consulting Services to Worth County, Iowa
9. Waste Water/Water Treatment Facility
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes
13. Appointments

14. Liquor License
15. Manure Management Plan
16. Building Repairs – North Entrance
17. Miscellaneous
18. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Worth Court House
 - b. WWB Executive Board Meeting – WWB Office, Lake Mills – April 17 – 12:30 PM
 - c. Public Hearing – 2018 FY Secondary Road Construction Program – April 3 – 9:15 AM
 - d. Drainage Hearings – DD#11/Lat 67-35 (10:30AM) & DD#18 (1:00 PM) – April 4
 - e. Building Workshop with Department Heads – April 10 – 8:00 AM
 - f. April 10th Board of Supervisors Meeting will begin at 9:30 AM, please note time change
 - g. Worth County VA Outreach Event – American Legion, Manly – April 22 – 2-5 PM
 - h. Public Hearing - Yarrow Bridge – April 24
19. Adjourn