

## 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 19<sup>TH</sup> DAY

May 15, 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
6. Drainage
  - a. General – this meeting –
    1. Discussion on private bridge damage in DD #1 – (Viewed by Supervisors May 15 at 8:00 A.M.)
    2. Pending Invoices without Work Orders
    3. DD #21 West Main – Clean Water Act Section 404 permit application for the wetland site construction
  - b. General - Pending –
  - c. D.D. Petitions – Jobs awarded:
  - d. D.D. Petitions - w/Engineers Reports: DD 21-West Main
  - e. D.D Petitions - Pending: DD #19/Lat 7A1 (Boring under road)
  - f. D.D. Petitions - Hearings: June 19 - Continued Hearings - DD # 18 (10:00 A.M.)
7. WINN-WORTH BETCO – Teresa Nicholson
8. Joan Vorland – Homestead/Military Exemptions & Bids for Egress Window in Assessor’s Office – 9:30 A.M.
9. Cooperative Reimbursement Agreement between The Floyd County (Host) Political Subdivision and The Department of Human Services, Bureau of Collections
10. Waste Water/Water Treatment Facility
11. Tax Abatement – Parcel #11-09-100-901
12. Claims

13. Reports
14. Payroll Eligibility Verification/Salary Changes
15. Appointments
16. Cigarette License
17. Liquor License
18. Building Repairs
19. Deer Creek Residents – Wind Turbines – 10:00 A.M.
20. Miscellaneous
21. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Hancock County Court House – June 22 – 9:00 AM
  - b. WWB Executive Board Meeting – WWB Office, Lake Mills – TBD
  - c. Building Discussion with the Samuels Group – May 22 – 10:00 A.M.
  - d. FY16/17 Budget Amendment – May 30 – 10:00 A.M.
  - e. DD #18 Supervisor/Engineer tour – June 12 – 12:00 P.M.
  - f. Worth County Fair – June 14-18
  - g. DD#18 Continued Hearing – June 19 – 10:00 A.M.
22. Adjourn