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 30TH DAY
July 31, 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. DD #23 Lat 9c   Doug Petersburg, Matt Abrams, Larson Contracting outstanding invoice
        2. DD #23 Coffer Dam
        3. 2017 Drainage Assessments
    b. General – Pending -
    c. D.D Petitions - Pending:
    d. D.D. Petitions - Hearings:

7. 9:45 Paul Norland – CAFO's in Worth County

8. 10:10 WINN-WORTH BETCO – Teresa Nicholson - Save Our Hospital Resolution

9. 10:45 Wind Turbine Resolution Discussion

10. 11:00 Wind Turbine Agreement

11. 11:15 Manly Police/Worth County Sheriff Agreement Discussion

12. Waste Water/Water Treatment Facility

13. Claims

14. Reports

15. Payroll Eligibility Verification/Salary Changes

16. Appointments

17. Joel Rohne, IT/GIS

18. Liquor License

19. Miscellaneous – not to exceed 20 minutes

20. Board members questions and inquiries. Items to be placed on future agendas:
    a. WHW County Governing Board –   Winnebago Court House – September 7 – 9:00 AM
    b. Hog Confinement Concerned Citizens – Aug 3 - 6:00 P.M. Kensett Town Hall
    c. Worth County Farm Bureau Annual Meeting – Worth County Fairgrounds – August 8
    d. ISAC Annual Conference – Veteran's Memorial Community Choice Credit Union Convention Center, Des Moines – August 22-25

21. Adjourn