

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/37th DAY

September 8, 2015

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 - Jon Van Sabben – 9:00 A.M.
 - c. Steve Gleason – Emily Johnston Property at Warbler Ave – 8”-10” pipe to allow drainage
6. Drainage
 - a. General – Gene Severson – DD – 1 (cattle)
 - b. D.D. Petitions – Jobs awarded: DD 8; DD 23
 - c. D.D. Petitions - w/Engineers Reports: DD 21-West Main
 - d. D.D Petitions - Pending: DD-18, DD-38, DD 4/DD 41 & DD 46
 - e. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Discussion on Water improvements and water/waste water rate adjustments
9. Claims
10. Reports
11. Payroll Eligibility Verification
12. Resolution 09.08.2015 - Public Hearing to Approve Development Agreement and Tax Increment Payments and Authorize Internal TIF Loan. – 9:30 A.M.
13. Denny Bartz – Public Health Building
14. Jeff Heil – Northland Securities – Pending Bond Refinance – 10:00 A.M.

15. Manly Board of Adjustment – appointment of resident of the unincorporated area outside the city limits, but within two (2) miles on all sides of said city limits
16. Jacki Backhaus - poll election worker wage increase proposal
17. Port Authority Discussion
18. Miscellaneous
19. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – September 10 – 9:00 A.M.
 - b. WWB Executive Board Meeting – WWB Office –
 - c. DD #23 – Continued Hearing – September 14 – 10:00 A.M.
 - d. Courthouse Security Plan Meeting – September 21 – 11:00 A.M.
20. Adjourn