

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/45th DAY

November 2, 2015

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. Approval of agenda
4. Approval of minutes
5. Sherri Boedeker – Elderbrige Annual Report – November 2nd – 9:00 A.M.
6. County Engineer
 - a. General
 - b. Road maintenance
 - c. Ron Miller – Joice City Council – Discussion on Railroad crossing – 9:15 A.M.
 - d. Mechanic Hire
 - e. Steve Gleason – Emily Johnston Property at Warbler Ave – 8”-10” pipe to allow drainage
7. Drainage
 - a. General – Drafting Drainage Policy, Brenda Moretz – DD #46/Lat 11
 - b. D.D. Petitions – Jobs awarded: DD 8; DD 23 – Paulson Crossing
 - 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:
8. WINN-WORTH BETCO – Teresa Nicholson
9. Myra Harris & Bill Nicholson – Proposed Fair Office/Extension Office/Community Room at the Fairgrounds – November 2nd - 10:00 A.M.
10. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Water Treatment Improvements
11. Resolution #11.02.2015 - Resolution adopting and approving Tax Compliance Procedures Relating to Tax-Exempt Bonds – November 2nd
12. Bond Refinance – Review & sign Closing Certificate
13. Manure Management Plan – Jeff Ward – Kelso Site

14. Claims
15. Reports
16. Payroll Eligibility Verification
17. Denny Bartz – Public Health Building
18. Port Authority Discussion
19. Miscellaneous
20. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board –
 - b. WWB Executive Board Meeting – WWB Office
 - c. Deer Creek Watershed Tour – Starting at Northwood NRCS Office - November 2nd – 11:00 A.M.
 - d. Don Reffer – B & W – Spraying Discussion – November 9 – 9:15 A.M.
 - e. County Canvass of Votes for Regular City Election – November 9th
 - f. DD #23 Completion Hearing – November 23rd – 10:00 A.M.
21. Adjourn