

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/46th DAY November 9, 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
 - c. Steve Gleason – Emily Johnston Property at Warbler Ave – 8”-10” pipe to allow drainage
 - d. Don Reffer – B & W – Spraying Discussion – 9:15 A.M.
6. 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:
7. WINN-WORTH BETCO – Teresa Nicholson
8. County Canvass of Votes for Regular 2015 City Election
9. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Water Treatment Improvements
10. Claims
11. Reports
12. Joe Kuennen – Roof Estimates
13. Payroll Eligibility Verification
14. Denny Bartz – Public Health Building

15. Port Authority Discussion
16. Joel Rohne – IT
17. North Iowa Landfill – Possible Disposal of Hazardous Wastes at the Recycling Center
18. Miscellaneous
19. 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. DD #46, Lat. 11 – Proposed Repairs Discussion – 8:00 A.M. – At Drainage District
 - d. DD #23 Completion Hearing – November 23rd – 10:00 A.M.
 - e. Jan Libbey – Healthy Harvest – Annual Budget Request – December 7 – 10:30 A.M.
20. Adjourn