

## 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/50<sup>th</sup> DAY December 7, 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 – DD 19/Lat. 7A1 - Emily Johnston Property at Warbler Ave – 9:30 A.M.
6. Drainage
  - a. General
  - 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; DD #46/Lat 11
  - e. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Jan Libbey – Healthy Harvest – Annual Budget Request – 10:30 A.M.
9. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility – Water Treatment Improvements – 10:00 A.M.
10. Claims
11. Reports
12. Annual Urban Renewal Report
13. Payroll Eligibility Verification
14. Tax Abatement – City of Joice
15. Denny Bartz – Public Health Building

16. Port Authority Discussion
17. Manure Management
18. Liquor License
19. Miscellaneous
20. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Worth County – March 31 – 9:00 A.M.
  - b. WWB Executive Board Meeting – WWB Office – January 11, 2016 - Noon
  - c. Worth County Fair Board – Annual Meeting – December 10 – 7:00 P.M.
  - d. Molly Anderegg – RSVP – December 14 – 9:30 A.M.
  - e. Farm Bureau Board Meeting – December 15 – 5:00 – 6:30 P.M.
  - f. Union Proposal – December 21, 2015 – 12:30 P.M.
21. Adjourn