

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/8th DAY

February 22, 2016

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. Request for turning lane at Bluebill & 380th St
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; DD 19/Lat 7A1
 - e. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Waking Miss Winifred – Donation Request – 10:00 A.M.
9. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility –
10. Appointments – Weed Commissioner & Planning and Zoning
11. Claims
12. Reports
13. Payroll Eligibility Verification/Salary Changes
14. Liquor License
15. Denny Bartz – Public Health Building

16. Addendum to Agreement for Law Enforcement
17. Court House Locks
18. Miscellaneous
19. 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 – April 11 – 1:00 P.M. – Lake Mills
 - c. Avian Flu Meeting – Osage – February 23rd – 7:00-9:00 P.M.
 - d. Interfund Loan Between Hwy 105 Trust Fund and Water Fund – Public Hearing 03/07/2015 – 9:30 A.M.
 - e. Resolution #03/07/2016 Amend FY15/16 Worth County Budget, 10:00 A.M.
 - f. Lacie Litton – Review of ISAC Group Health Plan Report – February 29 - 9:30 A.M.
 - g. Joint Drainage District #2-3 with Winnebago County Public Hearing – April 5th
 - h. Smart Connections Conference – Airport Holiday Inn, Des Moines – April 28th
20. Adjourn