

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 11th DAY March 14, 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
6. Drainage
 - a. General – DD #2, Jensen Lat Main- Bret Johnson
 - 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 46; DD #46/Lat 11; DD 19/Lat 7A1
 - e. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Resolution 03.14.2016A – Adoption of Salary Recommendations for Elected Officials
9. Worth County FY16/17 Budget Hearing – 10:00 A.M.
10. NIRHA – Payment in Lieu of Taxes (PILOT) Consideration of Waiver
11. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility
12. Appointments – Planning and Zoning
13. Claims
14. Reports
15. Payroll Eligibility Verification/Salary Changes
16. Liquor License

17. Denny Bartz – Public Health Building
18. Addendum to Agreement for Law Enforcement
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 – April 11 – 1:00 P.M. – Lake Mills
 - c. Department Head Meeting – March 15 – 10:00 A.M.
 - d. Resolution #03.07.2016 Amend FY15/16 Worth County Budget – March 28 - 10:00 A.M.
 - e. TIF Workshop with Jeff Heil – March 28 – 10:30 A.M.
 - f. First Security’s Annual Community Development Forum – NIACC – March 30 – 4:00 P.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
21. Adjourn