

## 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 15<sup>th</sup> DAY

April 11, 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. FY17 DOT Budget Program Approval
  - d. Consideration of Awarding Bridge Project - Minnoowa Construction for Project BHS-C098(71)--63-98
6. Drainage
  - a. General – DD #1 Ditch cleaning
  - 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. Wellmark Renewal
9. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes
13. Liquor License
14. Denny Bartz – Public Health Building

15. Miscellaneous

16. Board members questions and inquiries. Items to be placed on future agendas:

- a. WHW County Governing Board – Worth County –
- b. WWB Executive Board Meeting – WWB Office – April 11 – 1:00 P.M. – Lake Mills
- c. Slough Bill Meeting w/NRCS – April 11 – 8:00 A.M. – Supervisor’s Room
- d. Republican Central Committee Meeting – Magistrate Room – April 14<sup>th</sup> – 6:30 P.M.
- e. Worth County Floodplain Mapping Product Review Meeting – Magistrate Room - April 18 – 10:30 A.M.
- f. Smart Connections Conference – Airport Holiday Inn, Des Moines – April 28<sup>th</sup>
- g. DD 2/3 Joint with Winnebago County – Public Hearing - TBD

17. Adjourn