

## 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 26<sup>th</sup> DAY

June 27, 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. Traffic Control Devices at Intersections
6. Drainage
  - a. General –
    1. DD # (Joint w/Mitchell County) – Request by David Falk
    2. DD#11/Lat 67-35 – Selection of Commissioners for Reclassification
    3. DD#19/Lat 7A1 – Boring under road
  - b. D.D. Petitions – Jobs awarded:
  - c. D.D. Petitions - w/Engineers Reports: DD 21-West Main, DD 18
  - d. D.D Petitions - Pending: DD 8 (Completion Hearing); DD 23(Lawsuit); DD 11/Lat 67-35 (Reclassification/Reassess) ; DD#46/Lat 11 (Proposed Repairs)
  - e. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility
9. Sheriff's Department Resolutions:
  - \* 06.20.16.1 - A Resolution to Set Envelope and Postage Fees
  - \* 06.20.16.2 – A Resolution to Set Fingerprinting Fees
  - \*06.20.16.3 – A Resolution to set Fee to cancel a Sheriff's Sale
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes

13. Weed Commissioner – Appointment & weed complaint
14. Liquor/Cigarette Licenses
15. Fireworks Permits
16. Court House Repairs – 3<sup>rd</sup> floor A/C quote
17. Miscellaneous
18. 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 – July 11 – Worth County
  - c. ISG “Agriculture Drainage + Future of Water Quality” Workshop – Clear Lake – July 14
  - d. DD #46/Lat 11 – Proposed Repairs – July 25 – 9:30 A.M.
  - e. DD #18 – Continued Public Hearing – August 22 – 10:00 A.M.
19. Adjourn