

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 42nd DAY

October 17, 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 – this meeting
 1. DD #46/Lat 11 – Proposed Repairs
 2. DD #2-3 – Bid proposals
 - b. General - Pending –
 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
 - c. D.D. Petitions – Jobs awarded:
 - d. D.D. Petitions - w/Engineers Reports: DD 21-West Main, DD 18
 - e. D.D Petitions - Pending: DD 8 (Completion Hearing); DD 23(Lawsuit); DD 11/Lat 67-35 (Reclassification/Reassess) ; DD#46/Lat 11 (Proposed Repairs)
 - f. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Mark Holt – Permit Discussion
9. Joel Rohne - WCTA Contract Proposal
10. Potential Septic Discharge into DD #45 Main – 9:30 A.M.
11. Terry Lutz/Gary Brons – McClure Engineering Co. – Waste Water/Water Treatment Facility
12. Claims

13. Reports

14. Payroll Eligibility Verification/Salary Changes

15. Sheriff's Office HVAC

16. Miscellaneous

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

- a. WHW County Governing Board – Winnebago Court House – December 15 – 9:00 A.M.
- b. WWB Executive Board Meeting – WWB Office – October 17 - 11:30 A.M.
- c. Sherri Boedecker – Elderbridge Annual Report – October 31 – 9:30 A.M.

18. Adjourn