

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 5TH DAY

January 30, 2017

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. An Agreement between the North Iowa Safety Coalition (NoRISC) and Worth County
6. Drainage
 - a. General – this meeting –
 - b. General - Pending –
 - 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 (Reclassification); DD 23(Lawsuit); DD 11/Lat 67-35 (Reclassification/Reassess) ; DD#46/Lat 11 (Proposed Repairs) ; DD #19/Lat 7A1 (Boring under road)
 - f. D.D. Petitions - Hearings:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Proposed ATV Ordinance/Resolution
9. Veterans Affairs – Budget Review – 9:15 A.M.
10. Library Budget Meeting – 9:30 A.M.
11. Bob Rush, EMS – Budget discussion on Medical Director – 9:45 A.M.
12. City of Manly Special Election Canvass – 10:00 A.M.
13. Dan Fank – Discussion on HVAC – 10:00 A.M.
14. Recycling Center – Budget Review – 10:15 A.M.

15. Waste Water/Water Treatment Facility
16. Claims
17. Reports
18. Payroll Eligibility Verification/Salary Changes
19. Appointments
20. Liquor License
21. Accept Tentative Agreement between Worth County, Iowa (Sheriff's Office) and International Union of Operating Engineers, Local #234
22. Miscellaneous
23. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Winnebago Court House –
 - b. WWB Executive Board Meeting – WWB Office, Lake Mills – January 30 – 12:30 P.M.
 - c. 2017 Statewide Supervisors Meeting – February 2 – Embassy Suites Des Moines Downtown – 8:00AM-3:15PM.
 - d. Tony Reed – Central Iowa Detention Center – Detention Center Membership – February 6 – 9:30 A.M.
 - e. Assessor Conference Board Meeting – Magistrate Room – February 6 – 1:30 P.M.
 - f. Lacie Litton – Wellmark – February 13 – 10:00 A.M.
 - g. Township Trustee Training – February 15 – Public Health Conference Room - 6:00 PM
 - h. Assessor's Budget Hearing – February 27 – 11:00 A.M.
 - i. Worth County Farm Bureau Board Meeting – Viafield, Northwood – March 21 – 6:30 P.M.
24. Adjourn