

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 20, 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
6. Drainage
 - a. General – this meeting –
 - b. General - Pending –
 1. DD # (Joint w/Mitchell County) – Request by David Falk
 - 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) ; DD #19/Lat 7A1 (Boring under road)
 - f. D.D. Petitions - Hearings:
 - g. Paul Tenold - reclassification questions 9:00 A.M.
7. WINN-WORTH BETCO – Teresa Nicholson
 - a) Letter of Support – North Central Iowa Regional Economic & Port Authority – Grant request to construct natural gas line
8. Jody Jones & Joan Vorland - Slough Bill
9. Letter of Support - 2017 Opportunity Food Box Program
10. Public Hearing on ATV Ordinance – 10:00 A.M.
11. Waste Water/Water Treatment Facility
12. Claims

13. Reports

14. Payroll Eligibility Verification/Salary Changes

15. Appointments

16. Joel Rohne, IT/GIS

- a) Agreement for Services – Winnebago Cooperative Telecom Association (WCTA)
- b) Data Acquisition Request

17. Liquor License

18. Miscellaneous

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

- a. WHW County Governing Board – Worth Court House – March 23 – 9:00 AM
- b. WWB Executive Board Meeting – WWB Office, Lake Mills – April 17 – 12:30 PM
- c. Heartland Power Annual Meeting – Lake Mills High School Gymnasium – March 21 – 6:30 PM
- d. Legislative Forum – March 25 – Northwood Civic Center – 8:00 AM
- e. David Randall – Building Repair Discussion – March 27 – 9:30 AM
- f. First Security’s Annual Community Development Forum – Muse Norris Center, NIACC – March 30 – 4:00 P.M.
- g. Drainage Hearings – DD#8, #18, #23 & 11/Lat 67-35 – April 3rd & 4th
- h. Road Public Hearing – April 3 – 9:15 A.M. (tentatively)

20. Adjourn