

## 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 12<sup>TH</sup> DAY March 27, 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:
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. Public Hearing on ATV Ordinance – 2<sup>nd</sup> Reading – 9:15 A.M.
9. Building Repair Discussion
  - a) David Randall – Masonry – 9:30 AM
  - b) Teresa Olson – Building Air Quality
10. Jody Jones & Joan Vorland – Slough Bill
11. Waste Water/Water Treatment Facility – Dennis White, PeopleService – 10:00 A.M.
12. Resolution #03.27.2017 – Resolution to Cancel Automatic Renewal

13. Resolution #03.27.2017A – Amend Fiscal Year 2017/2018 Worth County Budget
14. Jan Libbey - Letter of Support – 2017 Opportunity Food Box Program – 10:30 A.M.
15. Claims
16. Reports
17. Payroll Eligibility Verification/Salary Changes
18. Appointments
19. Joel Rohne, IT/GIS - Agreement for Services – Winnebago Cooperative Telecom Association (WCTA)
20. Liquor License
21. Manure Management Plan
22. Agreement between Worth County, Iowa (Sheriff's Office) & International Union of Operating Engineers, Local 234
23. Review and Sign Audit Representation Letter
24. Miscellaneous
25. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Worth Court House –
  - b. WWB Executive Board Meeting – WWB Office, Lake Mills – April 17 – 12:30 PM
  - c. Meeting with Current Water/Wastewater Customers – Top of Iowa Welcome Center – March 27 – 4:00 PM
  - d. First Security's Annual Community Development Forum – Muse Norris Center, NIACC – March 30 – 4:00 P.M.
  - e. Public Hearing – 2018 FY Secondary Road Construction Program – April 3 – 9:15 AM
  - f. Drainage Hearings – DD#8, DD#18, DD#23 & DD#11/Lat 67-35 – April 3 & 4
  - g. Worth County VA Outreach Event – American Legion, Manly – April 22 – 2-5 PM
26. Adjourn