

## 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 17<sup>TH</sup> DAY

May 1, 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 –
    1. DD #23 – Repair of coffer dam damage(viewing at 8:00 AM)
    2. Pending Invoices without Work Orders
    3. Fees for work by Bolton & Menk incorrectly allocated
    4. Payment of pending DD #11/Lat 67-35 FY15 Assessment 9:15 A.M.
  - b. General - Pending –
  - c. D.D. Petitions – Jobs awarded:
  - d. D.D. Petitions - w/Engineers Reports: DD 21-West Main
  - e. D.D Petitions - Pending: DD #19/Lat 7A1 (Boring under road)
  - f. D.D. Petitions - Hearings: May 8<sup>th</sup> Continued Hearings - DD 8 (11:00 A.M.); DD # 18 (1:00 P.M.); DD 23(10:00 A.M.)
7. WINN-WORTH BETCO – Teresa Nicholson
8. Dan Litchfield – Invenergy - Update on Windfarm Project in Deer Creek – 10:00 A.M.
9. Deer Creek Residents – Wind farm discussion
10. Tax Abatement – Parcel #07-07-100-901
11. Waste Water/Water Treatment Facility
12. Claims
13. Reports

14. Payroll Eligibility Verification/Salary Changes
15. Appointments
16. Liquor License
17. Building Repairs
18. Addendum to Agreement for Law Enforcement
19. Joel Rohne – Internet & phone back up
20. Manure Management Plan
21. Miscellaneous
22. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Hancock County Court House – June 22 – 9:00 AM
  - b. WWB Executive Board Meeting – WWB Office, Lake Mills – May 1 – 12:30 PM
  - c. Viewing Coffey Dam in DD #23 with Bolton & Menk – May 1 – 8:00 AM
  - d. Drainage Hearings – May 8
  - e. Building Discussion with the Samuels Group – May 22 – 10:00 A.M.
23. Adjourn