

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 20TH DAY

May 22, 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. Review plans for Olive Avenue and set a public hearing and letting date for the project.
 - d. Discuss possible hire of full time Secondary Roads employee
 - e. Discuss interviews for weed commissioner
 - f. Discuss potential Road Abandonment – 460th Street/Apple Ave – 9:15 A.M
 - g. Discuss proposal for the traffic study at 105 and Wheelerwood
6. Drainage
 - a. General – this meeting –
 1. DD #18 Repairs
 2. Pending Invoices without Work Orders
 - 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: June 19 - Continued Hearings - DD # 18 (10:00 A.M.)
7. WINN-WORTH BETCO – Teresa Nicholson
8. Building Discussion with the Samuels Group – 10:00 A.M.
9. Joan Vorland – Bid for Egress Window in Assessor’s Office
10. Waste Water/Water Treatment Facility
11. Claims
12. Reports

13. Payroll Eligibility Verification/Salary Changes
14. Appointments
15. Cigarette License
16. Liquor License
17. Miscellaneous
18. 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 –
 - c. Department Head Meeting – May 22 – 11:00 A.M.
 - d. FY16/17 Budget Amendment – May 30 – 10:00 A.M.
 - e. DD #18 Supervisor/Engineer tour – June 12 – 12:00 P.M.
 - f. Worth County Fair – June 14-18
 - g. DD#18 Continued Hearing – June 19 – 10:00 A.M.
 - h. Deer Creek Watershed Tour – July 10 – 1:00 P.M.
19. Adjourn