

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 25TH DAY

June 26, 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. Public Hearing & Letting – Olive Ave – 9:05 A.M.
 - d. Discuss potential Road Abandonment – 460th Street/Apple Ave
6. Drainage
 - a. General – this meeting –
 1. DD #63 – Reclassification Hearing – 10:00 A.M.
 2. DD #1 private crossing
 3. DD #18 Repairs
 4. 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:
7. WINN-WORTH BETCO – Teresa Nicholson
8. Sharyl Ferley – County Bible Reading Marathon – 9:30 A.M.
9. Waste Water/Water Treatment Facility
10. Claims
11. Reports
12. Payroll Eligibility Verification/Salary Changes

13. Appointments
14. Cigarette License
15. Liquor License
16. Manuare Management Plan
17. Fireworks Permit
18. Miscellaneous
19. 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. Sheriff's meeting with fire chiefs regarding radio system – Northwood Fire Station – June 27 – 6 P.M.
 - d. Deer Creek Watershed Tour – July 10 – 1:00 P.M.
 - e. ISAC Annual Conference – Veteran's Memorial Community Choice Credit Union Convention Center, Des Moines - August 22-25
20. Adjourn