

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 27TH DAY

July 10, 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. Discuss potential Road Abandonment – 460th Street/Apple Ave
6. Drainage
 - a. General – this meeting –
 1. Coffe Dam repair discussion – Jamie Jensen – 9:15 A.M.
 2. DD 11/67-35 Classification Costs
 3. DD #1 private crossing
 4. DD #18 Repairs
 5. 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. TIF Discussion – Bob Josten, Joe Myhre, Jeff Heil, Teresa Nicholson – 9:30 A.M.
9. The Samuels Group – Agreement for Professional Services
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. Fireworks Permit
18. Dan Fank - HVAC
19. Miscellaneous
20. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Winnebago County Court house – September 7 – 9:00 A.M.
 - b. WWB Executive Board Meeting –
 - c. Court House Security Meeting – July 10 - 8:30 A.M.
 - d. Deer Creek Watershed Tour – July 10 – 1:00 P.M.
 - e. Department Head Meeting – July 17 – 11:00 A.M.
 - f. ISAC Annual Conference – Veteran’s Memorial Community Choice Credit Union Convention Center, Des Moines - August 22-25
21. Adjourn