

## 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 April 22, 2013

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
7. WINN-WORTH BETCO
8. Resolution #04/22/2013 – Upper Cedar Watershed
9. 28E Agreement – Upper Cedar Watershed
10. Public Health - Building
11. Courthouse HVAC
12. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
13. Claims
14. Report
15. Upper Cedar Watershed Management Improvement Authority – Appoint two Alternates
16. Liquor License
17. Miscellaneous
18. Board members questions and inquiries. Items to be placed on future agendas:
  - a) Resolution #05-20-13 Amend FY 12/13 Worth County Budget 9:30 A.M.
  - b) WHW County Governing Board – Garner – August 29<sup>th</sup> – 9:00 A.M.
  - c) WWB Executive Board Meeting – Lake Mills– June 20<sup>th</sup> – 10:00 A.M.
19. Adjourn