

## 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/18<sup>th</sup> DAY April 29, 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. 9:30 - Public Health – Closed Session – Potential Purchase Real Estate - Iowa Code 21.5(j)
9. Fireworks permit
10. Sheriff's Department – 28E Agreement with City of Northwood
11. Mason City Child Support Recovery Unit - First Amendment to the Cooperation Reimbursement Agreement between Worth County and the Department of Human Services, Bureau of Collections
12. Courthouse HVAC
13. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
14. Claims
15. Report
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 – May 20<sup>th</sup> - 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 17<sup>th</sup> – 12:00 P.M.
- d) 2013 ISAC District II Legislative Meeting – Historic Park Inn, Mason City – June 20<sup>th</sup> – 9:00 A.M.

19. Adjourn