

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 13, 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
 - c. Bridge Plan approval
 - d. Marty Martin – Casino Road Signage/Signals & Siren possibilities
6. Drainage
 - a. General
7. WINN-WORTH BETCO
8. Courthouse HVAC
9. Joel Rohne – Internet
10. Leach Aid Disposal – Lake Mills Waste Management – Lou Lorenson – 9:30 A.M.
11. Public Health – Building – Tom Hurd, Spatial Designs – 10:00 A.M.
12. Sheriff's Department – 28E Agreement with City of Northwood
13. Payroll Eligibility/Secondary Roads – Seasonal
14. Intergovernmental 28E Agreement Creating County Social Services – April 1, 2013 Revision
15. Fireworks permit
16. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
17. Claims
18. Report
19. Liquor License

20. Miscellaneous

21. 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 20th - 9:30 A.M.
- b) Drainage Assessments – May 20, 2013
- c) WHW County Governing Board – Garner – August 29th – 9:00 A.M.
- d) WWB Executive Board Meeting – Lake Mills– June 17th – 12:00 P.M.
- e) 2013 ISAC District II Legislative Meeting – Historic Park Inn, Mason City – June 20th – 9:00 A.M.

22. Adjourn