

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/23rd DAY June 3, 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. Casino Road Signage/Signal/Siren
 - d. Weed Control – Fertile Twp, Section 19
 - e. Open Bids for Equipment Sale – 9:15 A.M.
6. Drainage
 - a. General
7. WINN-WORTH BETCO
8. Payroll Eligibility
9. Salary Changes
10. Courthouse HVAC
11. Upper Midwest Transportation Hub – Brad Sabin – 9:30 A.M.
12. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
13. Claims
14. Report
15. Liquor License
16. Application for Iowa Retail Cigarette/Tobacco Permit
17. Miscellaneous

18. Board members questions and inquiries. Items to be placed on future agendas:

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

19. Adjourn