

## 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/46<sup>th</sup> DAY November 12, 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. Scott Helgeson – Road Vacating - 460<sup>th</sup> St & Apple Ave
6. Drainage
  - a. General
  - b. DD 23 Main
  - c. DD 21 West Main
  - d. DD-11 – Deer Creek
7. WINN-WORTH BETCO
8. Sheriff's Department – Northwood 28E Agreement - 9:30 A.M.
9. Joel Rohne – Server Room Air Conditioner
10. Hay Lease – Brian Nelson
11. Wellness Program Agreement Between ISAC and Worth County
12. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
13. Claims
14. Report
15. Canvass City Election
16. Miscellaneous
17. Board members questions and inquiries. Items to be placed on future agendas:
  - a) WHW County Governing Board – Forest City – February 27 – 9:00 A.M.
  - b) WWB Executive Board Meeting – Lake Mills– December 5 – 12:00 P.M.
  - c) District II Supervisor Meeting – Elk's Lodge, Charles City – December 5, 2013 - 9:00 A.M.

- d) WCDA Grant Finalization Tour of Waste Water Treatment Facility – November 12 – 12:00 Noon
- e) ISAC Fall School of Instruction –Des Moines - November 13-15
- f) WCDA Grant Awards Banquet – November 14<sup>th</sup>

18. Adjourn