

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/8th DAY February 19, 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. RSVP – Mollie Anderegg & Terry Schumaker – 9:30 A.M.
9. Courthouse HVAC
10. NIACOG – City Representative Appointment
11. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
12. Claims
13. Report
14. Liquor License
15. Addendum to Agreement for Law Enforcement - Joice
16. Miscellaneous
17. Board members questions and inquiries. Items to be placed on future agendas:
 - a) Worth County FY 13/14 Budget Hearing – March 4, 2013 – 9:30 A.M.
 - b) Amanda Baker – Wellmark – March 4, 2013 – 10:00 A.M.
 - c) WHW County Governing Board – Worth County Courthouse – March 7, 9:00 A.M.
 - d) WWB Executive Board Meeting – Worth County Courthouse – March 7, 10:00 A.M.
18. Adjourn