

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/30th DAY July 22, 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. Crossing Signal – Backup Electricity Options
6. Drainage
 - a. General
 - b. John Torbert – IA Drainage – 9:00 A.M.
 - c. WCTA tile repair
 - d. DD-17 – Isaac Langerud – property located in 33-98-22
 - e. DD-11 – Chuck Stoffregen – Deer Creek
7. Ron Halvorson/ITC Utility Line - 9:30
8. Amendment to Planning Grant Agreement between Iowa Homeland Security and Emergency Management Division and Worth County
9. WINN-WORTH BETCO
10. Payroll Eligibility Verification
11. Salary Change
12. Courtroom AC Repair/Replacement
13. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
14. Claims
15. Report

16. Destruction of Claims & Warrants through FY2008
17. Liquor License
18. Cigarette/Tobacco Permit
19. Miscellaneous
20. Board members questions and inquiries. Items to be placed on future agendas:
 - a) Farm Bureau – 2013 Membership Appreciation Picnic – Worth County Fairgrounds - July 30th – 5:30-7:00 P.M.
 - b) ITC Midwest LLC – Transmission Line informational Meeting – Kensett - August 1st – 9:00 A.M.
 - c) WHW County Governing Board – Garner – August 29th – 9:00 A.M.
 - d) WWB Executive Board Meeting – Lake Mills–
 - e) Deer Creek Watershed Tour – July 22nd – 11:00 A.M.
21. Adjourn