

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/35th DAY August 26, 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. WCTA tile repair
 - c. DD-11 – tile repair
7. WINN-WORTH BETCO
8. Brian Nelson – Inquiry on land around water tower – 9:30 A.M.
9. Public Health Building
10. Salary Change – Public Health
11. Courtroom AC Repair/Replacement
12. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
13. Claims
14. Report
15. Liquor License
16. Miscellaneous
17. 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– September 12th – 12:00 P.M.
- c) Canvass School Election – September 13th – 9:00 A.M.
- d) Canvass General Election – November 12

18. Adjourn