

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/47th DAY November 18, 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. DOT – State Line Road
6. Drainage
 - a. General
 - b. DD 23 Main
 - c. DD 21 West Main
 - d. DD-11 – Deer Creek
7. Barry Eustice – Employee Benefits 9:30 A.M.
8. WINN-WORTH BETCO
9. Salary Change -Sheriff
10. Elderbridge, Mick Tagdsen, Director – Annual Report/Program Recap – 11:00 A.M.
11. 2nd Judicial District Judge Introduction – Amanda Milligan – 11:15 A.M.
12. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
13. Liquor License
14. Claims
15. Report
16. Waiver PILOT - North Iowa Regional Housing Authority
17. Miscellaneous
18. 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–

c) District II Supervisor Meeting – Elk’s Lodge, Charles City – December 5, 2013 - 9:00
A.M.

19. Adjourn