

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/40th DAY

October 1, 2012

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
 - b. DD6/L7, 8, & 9 Bids
7. WINN-WORTH BETCO
8. Michael Porter – Iowa Department of Administrative Services – 9:15 A.M.
9. Resolution #10-01-12 approving bond purchase agreement for General Obligation Urban Renewal Bonds, Series 2012A – 10:00 A.M.
10. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
11. Claims
12. Report
13. Appointments – Flood Plain Zoning Administrator & Deputy Weed Commissioner
14. Salary Change
15. Worth County Iowa Employment Policy Statement
16. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Canvass General Election – November 13, 2012
 - b. WHW County Governing Board – Worth County Courthouse – December 20, 2012 – 9:00 A.M.

14. Adjourn