

## 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/47<sup>th</sup> DAY November 19, 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
7. WINN-WORTH BETCO
8. Al & Jerry Brunsvold – Land Purchase – 9:15 A.M.
9. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility – Amendment #2 to the Water & Wastewater System Improvements Worth County, Iowa Agreement for Engineering Services & Contractor's Application for Payment- 10:00 A.M.
10. WCDA – 10:30 A.M.
11. Claims
12. Report
13. Title VI Nondiscrimination Agreement between Iowa Department of Transportation and  
Worth County
14. Liquor License – Pronto Market
15. Annual Urban Renewal Report, Fiscal Year 2011-2012
16. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:

- a. Tri-County DD52/54/17 Hancock/Winnebago/Worth Joint Drainage District Conference Call
- b. Mick Tagesen – Elderbridge - November 26, 2012 – 11:30 A.M.
- c. Public Hearing – DD1/Main – December 3, 2012 - 10:00 A.M.
- d. WHW County Governing Board – Worth County Courthouse – December 20, 2012 – 9:00 A.M.
- e. WWB Executive Board Meeting - Worth County Courthouse - Dec. 20, 2012 - 10:30 A.M.

14. Adjourn