

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/3rd DAY January 14, 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. Agreement between State of Iowa Iowa Department of Transportation and Worth County, Iowa and Union Pacific Railroad Company
 - d. Deb St. James – Speed Bump – 9:30 A.M.
6. Drainage
 - a. General
 - b. DD1/Main Bid Letting – 9:00 A.M.
7. WINN-WORTH BETCO
8. Jan Libbey – Healthy Harvest of North Iowa – 11:30 A.M.
9. Courthouse Safety discussion
10. NIACOG – City Representative Appointment
11. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
12. Claims
13. Report
14. Title VI Nondiscrimination Agreement between Iowa Department of Transportation and
Worth County
15. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Assessor Conference Board Meeting – January 21, 2013 – 1:30 P.M.
 - b. Department Budget Reviews – January 21, 2013

- i. Engineer – 9:00 A.M.
- ii. Zoning – 9:20 A.M.
- iii. Nurse – 9:40 A.M.
- iv. Sheriff – 10:20 A.M.
- v. Recorder – 10:40 A.M.
- vi. Treasurer – 11:00 A.M.
- vii. IT/GIS – 11:20 A.M.
- viii. Conservation – 11:40 A.M.
- ix. Auditor – 12:00 Noon
- x. Sanitary Disposal – 12:20 P.M.
- xi. Veterans – 12:40 P.M.
- xii. EMA – 1:00 P.M.
- xiii. Attorney – 1:20 P.M.
- c. WWB – Bill Bathe of U.S. Energy Services – Natural Gas Services Proposal – January 21, 2013 – 2:30 P.M.
- d. WHW County Governing Board – Worth County Courthouse – January 31, 2013 – 9:00 A.M.
- e. WWB Executive Board Meeting – Worth County Courthouse - January 31, 2013 – 10:00 A.M.

14. Adjourn