

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/5th DAY February 4, 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. WHKS Agreement
6. Drainage
 - a. General
7. WINN-WORTH BETCO
8. Connie Kenison – Libraries - 9:30 A.M.
9. Canvass Special Election
10. Vicious Dog Complaint
11. Courthouse Safety discussion
12. Courthouse HVAC
13. NIACOG – City Representative Appointment
14. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
15. Claims
16. Report
17. Liquor License
18. Miscellaneous
19. Board members questions and inquiries. Items to be placed on future agendas:
 - a) WHW County Governing Board – Worth County Courthouse –

- b) WWB Executive Board Meeting – Worth County Courthouse -
 - c) RSVP – Mollie Anderegg & Terry Schumaker – February 19, 2013 – 9:30 A.M.
 - d) Amanda Baker – Wellmark - March 4, 2013 – 10:00 A.M.
20. Adjourn