

## 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/28<sup>th</sup> DAY July 8, 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. Casino Road Signage/Signal/Siren
  - d. Crossing Signal – Backup Electricity Options
6. Drainage
  - a. General
7. WINN-WORTH BETCO
8. FY13/14 Salaries Approval
9. E911 Resignation and Appointment
10. Payroll Eligibility Verification
11. Technology Acceptable Use Policy – Joel Rohne – 9:30 A.M.
12. Resolution #07-08-2013 Amend FY13/14 Worth County Budget, 9:45 A.M
13. Resolution #07-08-2013A - Hazard Mitigation - Designation Of Applicant's Authorized Representative, 10:00 A.M
14. Public Health – Teresa Johnson – 10:15 A.M.
15. Courtroom AC Repair/Replacement
16. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
17. Claims

18. Report

19. Liquor License

20. Cigarette/Tobacco Permit

21. Miscellaneous

22. Board members questions and inquiries. Items to be placed on future agendas:

- a) DD1 Drainage Meeting – July 10<sup>th</sup> -
- b) Farm Bureau – ITC Informational Meeting – Elk Creek Church – July 11<sup>th</sup> – 7:00 A.M.
- c) ITC Midwest LLC – Transmission Line informational Meeting – Kensett - August 1<sup>st</sup> – 9:00 A.M.
- d) WHW County Governing Board – Garner – August 29<sup>th</sup> – 9:00 A.M.
- e) WWB Executive Board Meeting – Lake Mills–
- f) Deer Creek Watershed Tour – July 22<sup>nd</sup> – 11:00 A.M.

23. Adjourn