

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/49th DAY December 2, 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
6. Drainage
 - a. General
 - b. DD 23 Main
 - c. DD 21 West Main
 - d. DD-11 – Deer Creek
7. WINN-WORTH BETCO
8. IT - Joel Rohne – 9:30 A.M.
9. Annual Urban Renewal Report, Fiscal Year 2012-2013
10. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility – Extension Request
11. Claims
12. Report
13. Miscellaneous
14. Board members questions and inquiries. Items to be placed on future agendas:
 - a) WHW County Governing Board – Forest City – February 27 – 9:00 A.M.
 - b) Worth County E-911 Commission Meeting – December 3 – 7:00 P.M.
 - c) WWB Executive Board Meeting – Lake Mills– December 4 – 1:00 P.M.
 - d) District II Supervisor Meeting – Elk’s Lodge, Charles City – December 5 - 9:00 A.M.
 - e) DD-11 Public Hearing – Magistrate Room – December 9 – 1:00 P.M.
 - f) Interchange Zoning Workshop – January 14 – 7:00 P.M.
15. Adjourn