

## 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/51<sup>st</sup> DAY

December 17, 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
  - b. DD1/Main
7. WINN-WORTH BETCO
8. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
9. Claims
10. Report
11. Compensation Board Recommendation
12. Salary Change
13. Union Proposal
14. NIRHA – Payment in Lieu of Taxes (PILOT) Consideration of Waiver
15. Title VI Nondiscrimination Agreement between Iowa Department of Transportation and  
Worth County
16. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Worth County Courthouse – December 20, 2012 – 9:00 A.M.

- b. WWB Executive Board Meeting - Worth County Courthouse - Dec. 20, 2012 - 10:30 A.M.
- c. FY 12/13 Worth County Budget Amendment – December 26, 2012 – 10:00 A.M.
- d. Resolution #01-02-13 – Construction Evaluation Resolution – January 2, 2013
- e. DD1/Main Bid Letting – January 14, 2013 – 9:00 A.M.
- f. Jan Libbey – Healthy Harvest of North Iowa – January 14, 2013 – 11:30 A.M.
- g. Assessor Conference Board Meeting – January 21, 2013 – 1:30 P.M.

14. Adjourn