

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/29th DAY July 15, 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
 - b. WCTA tile repair
 - c. DD-17 – Isaac Langerud – property located in 33-98-22
 - d. DD-11 – Chuck Stoffregen – Deer Creek
7. WINN-WORTH BETCO
8. Payroll Eligibility Verification
9. Salary Change
10. Eminent Domain Board
11. Courtroom AC Repair/Replacement
12. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
13. Claims
14. Report
15. Liquor License
16. Cigarette/Tobacco Permit

17. Miscellaneous

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

- a) ITC Midwest LLC – Transmission Line informational Meeting – Kensett - August 1st – 9:00 A.M.
- b) WHW County Governing Board – Garner – August 29th – 9:00 A.M.
- c) WWB Executive Board Meeting – Lake Mills–
- d) Deer Creek Watershed Tour – July 22nd – 11:00 A.M.

19. Adjourn