

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/45th DAY November 5, 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
 - c. Larry Miller – Casino interchange stop lights & street lights – 9:15 A.M.
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. Title VI Nondiscrimination Agreement between Iowa Department of Transportation and
Worth County
12. Letter of Support
13. Liquor License
14. Salary Change
15. Payroll Eligibility Verification
16. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:

- a. Tri-County DD52/54/17 Hancock/Winnebago/Worth Joint Drainage District Conference Call
- b. Canvass General Election – November 13, 2012
- c. Mick Tagesen – Elderbridge - November 26, 2012 – 11:30 A.M.
- d. WHW County Governing Board – Worth County Courthouse – December 20, 2012 – 9:00 A.M.
- e. WWB Executive Board Meeting - Worth County Courthouse - Dec. 20, 2012 - 10:30 A.M.

14. Adjourn