

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/48th DAY

November 26, 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
7. WINN-WORTH BETCO
8. Mick Tagesen – Elderbridge – 11:30 A.M.
9. Resolution #11-26-12 – Land Purchase
10. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility – Amendment #2 to the Water & Wastewater System Improvements Worth County, Iowa Agreement for Engineering Services & Contractor's Application for Payment
11. Claims
12. Report
13. Payroll Eligibility Verification
14. Title VI Nondiscrimination Agreement between Iowa Department of Transportation and
Worth County
15. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Public Hearing – DD1/Main – December 3, 2012 - 10:00 A.M.
 - b. Farm Bureau – POET Hanlontown – December 11, 2012 – 5:30 P.M.
 - c. Union Proposal – December 17, 2012

- 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