

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 3, 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 – Public Hearing – 10:00 A.M.
7. WINN-WORTH BETCO
8. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
9. Resolution
10. Payroll Eligibility – Sheriff's Department
11. Liquor License
12. Claims
13. Report
14. Title VI Nondiscrimination Agreement between Iowa Department of Transportation and Worth County
15. Miscellaneous
16. Board members questions and inquiries. Items to be placed on future agendas:
 - a. District II Supervisor Meeting – Elk's Lodge, Charles City – December 6, 2012 - 9:00 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.
- f. FY 12/13 Worth County Budget Amendment – December 26, 2012 – 10:00 A.M.

17. Adjourn