

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/52nd DAY December 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
 - b. DD1/Main
7. WINN-WORTH BETCO
8. FY 12/13 Worth County Budget Amendment – 10:00 A.M.
9. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
10. Claims
11. Report
12. Compensation Board Recommendation
13. Title VI Nondiscrimination Agreement between Iowa Department of Transportation and
Worth County
14. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board –
 - b. WWB Executive Board Meeting -
 - c. Resolution #01-02-13 – Construction Evaluation Resolution – January 2, 2013
 - d. Deb St. James – Speed Bump – January 7, 2012 – 9:30 A.M.
 - 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