

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/1st DAY

January 2, 2013

1. Call to order - 9:00 A.M.
2. Oath of Office – Dave Haugen, Jacki Backhaus, Jay Langenbau
3. Determination of quorum
4. 2013 Board Reorganization
5. Approval of agenda
6. Approval of minutes
7. County Engineer
 - a. General
 - b. Road maintenance
8. Drainage
 - a. General
 - b. DD1/Main
9. WINN-WORTH BETCO
10. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
11. Claims
12. Report
13. Resolution #01-02-13 – Construction Evaluation Resolution
14. Salary Change
15. Payroll Eligibility Verification
16. Hourly Wages
17. Official Newspapers
18. Deputy Appointments
19. Appointments

20. Mileage Rate
21. Authorizations
22. Title VI Nondiscrimination Agreement between Iowa Department of Transportation and
Worth County
23. 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. Deb St. James – Speed Bump – January 7, 2012 – 9:30 A.M.
 - d. DD1/Main Bid Letting – January 14, 2013 – 9:00 A.M.
 - e. Jan Libbey – Healthy Harvest of North Iowa – January 14, 2013 – 11:30 A.M.
 - f. Assessor Conference Board Meeting – January 21, 2013 – 1:30 P.M.
14. Adjourn