

## 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/4<sup>th</sup> DAY January 21, 2013

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. NoRISC Agreement & Delegate Statement
6. Drainage
  - a. General
  - b. DD1/Main Bid Letting – 9:00 A.M.
  - c. DD61/DD62
7. WINN-WORTH BETCO
8. Department Budget Reviews
  - Engineer – 9:00 A.M.
  - Zoning – 9:20 A.M.
  - Nurse – 9:40 A.M.
  - Sheriff 10:20 A.M.
  - Recorder – 10:40 A.M.
  - Treasurer – 11:00 A.M.
  - IT/GIS – 11:20 A.M.
  - Conservation – 11:40 A.M.
  - Auditor – 12:00 Noon
  - Sanitary Disposal – 12:20 P.M.
  - Veterans – 12:40 P.M.
  - EMA – 1:00 P.M.
  - Attorney – 1:20 P.M.
9. Nuisance Ordinance
10. Courthouse Safety discussion
11. NIACOG – City Representative Appointment
12. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility

13. Claims
14. Report
15. Liquor License
16. Addendum to Agreement for Law Enforcement
17. Title VI Nondiscrimination Agreement between Iowa Department of Transportation and Worth County
18. Miscellaneous
19. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Assessor Conference Board Meeting – January 21, 2013 – 1:30 P.M.  
WWB – Bill Bathe of U.S. Energy Services – Natural Gas Services Proposal – January 21, 2013 – 2:30 P.M.
  - b. Connie Kenison – Libraries - January 28, 2013 - 9:30 A.M.  
WHW County Governing Board – Worth County Courthouse – January 31, 2013 – 9:00 A.M.  
WWB Executive Board Meeting – Worth County Courthouse - January 31, 2013 – 10:00 A.M.
20. Adjourn