

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/7th DAY February 11, 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
6. Drainage
 - a. General
7. WINN-WORTH BETCO
8. Jim Rice – Zoning Board of Adjustment – 9:30 A.M.
9. Vicious Dog Complaint
10. Courthouse Safety discussion
11. Payroll Eligibility Verification
12. Joel Rohne - GIS – 10:00 A.M.
13. Courthouse HVAC
14. Tax Abatements
15. NIACOG – City Representative Appointment
16. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
17. Claims
18. Report
19. Dan Reeder - Conference Board Meeting – 11:00 A.M.

20. Liquor License
21. Addendum to Agreement for Law Enforcement
22. Miscellaneous
23. Board members questions and inquiries. Items to be placed on future agendas:
 - a) RSVP – Mollie Anderegg & Terry Schumaker – February 19, 2013 – 9:30 A.M.
 - b) Amanda Baker – Wellmark – March 4, 2013 – 10:00 A.M.
 - c) WHW County Governing Board – Worth County Courthouse – March 7, 2013 – 9:00 A.M.
 - d) WWB Executive Board Meeting – Worth County Courthouse – March 7, 2013 – 10:00 A.M.
24. Adjourn