

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/10th DAY March 4, 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. Agreement between Worth County, Iowa, and International Union of Operating Engineers, Local 234 for all regular full-time and regular part-time maintenance employees
6. Drainage
 - a. General
7. WINN-WORTH BETCO
8. Worth County FY 13/14 Budget Hearing – 9:30 A.M.
9. Amanda Baker – Wellmark Renewal – 10:00 A.M.
10. Courthouse HVAC
11. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
12. Claims
13. Report
14. Salary Change
15. Payroll Eligibility Verification
16. Agreement between Worth County, Iowa (Sheriff's Office) & International Union of Operating Engineers, Local 234
17. Jane Bloomingdale – City of Northwood - 11:00 A.M.
18. North Iowa Regional Housing – appoint alternate

19. Liquor License

20. Miscellaneous

21. Board members questions and inquiries. Items to be placed on future agendas:

- a) WHW County Governing Board – Worth County Courthouse – March 7, 9:00 A.M.
- b) WWB Executive Board Meeting – Worth County Courthouse – March 7, 10:00 A.M.

22. Adjourn