

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/21st DAY May 20, 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. Casino Road Signage/Signal/Siren
 - d. Joyce Russell, Mayor of Fertile – IA DOT, Town to Market Road, RUTF 10:00 A.M.
6. Drainage
 - a. General
 - b. Drainage Assessments
7. WINN-WORTH BETCO
8. Courthouse HVAC
9. Resolution #05-20-13 Amend FY 12/13 Worth County Budget, 9:30 A.M.
10. Public Health – Building
11. Sheriff's Department – 28E Agreement with City of Northwood, 10:30 A.M.
12. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
13. Disallowances for Military & Homestead Exemption
14. Claims
15. Report
16. Liquor License
17. Miscellaneous
18. Board members questions and inquiries. Items to be placed on future agendas:
 - a) WHW County Governing Board – Garner – August 29th – 9:00 A.M.
 - b) WWB Executive Board Meeting – Lake Mills– June 17th – 12:00 P.M.

c) 2013 ISAC District II Legislative Meeting – Historic Park Inn, Mason City – June 20th – 9:00 A.M.

19. Adjourn