

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/26th DAY June 24, 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. Joint Meeting with Mitchell County Board of Supervisors– 9:30 A.M.
 - e. Salary change
6. Drainage
 - a. General
7. WINN-WORTH BETCO
8. Don Reffer /B & W Brush Control – Roadside brush program – 10:15 A.M.
9. Resolution #6-17-2013 Adopting Worth County Multi-Jurisdictional Multi-Hazard Mitigation Plan – 10:30 A.M.
10. Courthouse HVAC
11. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
12. Claims
13. Report
14. Debt Service Fund – Jacki Backhaus
15. Payroll Eligibility Verification
16. Liquor License
17. Cigarette/Tobacco Permit

18. Fireworks Permits

19. Miscellaneous

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

- a) ITC Midwest LLC – Transmission Line informational Meeting – August 1st – 9:00 A.M.
- b) WHW County Governing Board – Garner – August 29th – 9:00 A.M.
- c) WWB Executive Board Meeting – Lake Mills–
- d) Deer Creek Watershed Tour -

21. Adjourn