

## 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/32<sup>nd</sup> DAY August 5, 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. Crossing Signal – Backup Electricity Options
6. Drainage
  - a. General
  - b. WCTA tile repair
  - c. DD-11 – Deer Creek – 9:30 A.M.
7. WINN-WORTH BETCO
8. Public Health Building – Hal Johnson – 10:00 A.M.
9. Courtroom AC Repair/Replacement
10. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
11. Claims
12. Wellness Program
13. Report
14. Liquor License
15. Miscellaneous
16. Board members questions and inquiries. Items to be placed on future agendas:
  - a) WHW County Governing Board – Garner – August 29<sup>th</sup> – 9:00 A.M.
  - b) WWB Executive Board Meeting – Lake Mills– August 12<sup>th</sup> – 12:00 P.M.

- c) EMA – Child Abduction Response Training – Cedar River Complex Auditorium, Osage – August 14<sup>th</sup> – 9:00A.M.-4:00P.M.

17. Adjourn