

## 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/36<sup>th</sup> DAY September 3, 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
  - e. Worth County Vehicles/Equipment for Sale – Opening of Bids – 9:15 A.M.
6. Drainage
  - a. General
  - b. DD-11 – Chuck Stoffregen – Deer Creek – 9:30 A.M.
7. WINN-WORTH BETCO
8. Discuss Bid process in regards to rental of the ground around the water tower - Jeff Greve
9. Public Health Building – Jeff Greve
10. Court House/Treasurer's Office/Public Health Building – Energy Audit – Energy MarketPoint
11. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
12. Claims
13. Report
14. Tax Abatement
15. Liquor License
16. Miscellaneous
17. Board members questions and inquiries. Items to be placed on future agendas:

- a) WHW County Governing Board – Garner –
- b) WWB Executive Board Meeting – Lake Mills– September 12<sup>th</sup> – 12:00 P.M.
- c) Canvass School Election – September 13<sup>th</sup> – 9:00 A.M.
- d) Canvass General Election – November 12

18. Adjourn