

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/37th DAY September 9, 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. Water – Orin Solland – 9:15 A.M.
6. Drainage
 - a. General
 - b. DD 21 West Main – Justin Faber
 - c. DD-11 – Chuck Stoffregen – Deer Creek – 9:30 A.M.
7. WINN-WORTH BETCO
8. RSVP – Summer Update – Molly Anderegg – 10:00 A.M.
9. Salary Change
10. Resolution to open bid process to rent the ground around the water tower - Jeff Greve
11. Public Health Building – Jeff Greve
12. Court House/Treasurer's Office/Public Health Building – Energy Audit – Energy MarketPoint
13. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
14. Claims
15. Report
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 12th – 12:00 P.M.
 - c) Canvass School Election – September 13th – 9:00 A.M.
 - d) Canvass General Election – November 12

18. Adjourn