

## 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/44<sup>th</sup> DAY October 28, 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
6. Drainage
  - a. General
  - b. Jon Rosengren – Bolton & Menk, Inc. – 9:15 A.M.
  - c. DD 23 Main – Dean Lindflott – Section 4, Fertile Twp – Ditch Cleaning
  - d. DD 21 West Main
  - e. DD-11 – Deer Creek
7. WINN-WORTH BETCO
8. Resolution #10-28-2013 Amend FY13/14 Worth County Budget, 9:30 A.M
9. Jane Lupkes – Proposed Worth County Bike Trails – 9:35 A.M.
10. Hay Lease – Brian Nelson
11. Court House/Treasurer's Office/Public Health Building – Energy Audit – Energy MarketPoint
12. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
13. Claims
14. Report
15. Miscellaneous
16. Board members questions and inquiries. Items to be placed on future agendas:
  - a) WHW County Governing Board – Forest City – February 27 – 9:00 A.M.
  - b) WWB Executive Board Meeting – Lake Mills– December 5 – 12:00 P.M.
  - c) WCDA Grant Finalization Tour of Waste Water Treatment Facility – November 12 – 12:00 Noon
  - d) Canvass General Election – November 12 – 9:30 A.M.
  - e) ISAC Fall School of Instruction –Des Moines - November 13-15

17. Adjourn