

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/45th DAY November 4, 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. Proposed Worth County Bike Trails
6. Drainage
 - a. General
 - b. DD 23 Main
 - c. DD 21 West Main
 - d. DD-11 – Deer Creek
7. WINN-WORTH BETCO
8. Resolution #11.04.13 – Stop Sign at the Fairgrounds entrance located at the intersection of 12th St N and 6th Ave N.
9. Hay Lease – Brian Nelson
10. Court House/Treasurer's Office – HVAC
11. Nathan Casey & Terry Lutz – McClure Engineering Co – Waste Water /Water Treatment Facility
12. Claims
13. Report
14. Miscellaneous
15. 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 Meeting – November 7 – 7:00 P.M.
 - d) WCDA Grant Finalization Tour of Waste Water Treatment Facility – November 12 – 12:00 Noon
 - e) Canvass General Election – November 12 – 9:30 A.M.
 - f) ISAC Fall School of Instruction –Des Moines - November 13-15
16. Adjourn