

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/50th DAY December 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. WHKS contract for 2014 Bridge Inspections
 - d. Resolution #12.09.13 – Removal of Weight Restrictions on Bridge #356341 on Vine Avenue and #356470 on Mallard Ave.
6. Drainage
 - a. General
 - b. DD 23 Main
 - c. DD 21 West Main
 - d. DD-11 – Deer Creek
7. WINN-WORTH BETCO
8. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
9. Claims
10. Report
11. Miscellaneous
12. 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–
 - c) DD-11 Public Hearing – Magistrate Room – December 9 – 1:00 P.M.
 - d) Interchange Zoning Workshop – January 14 – 7:00 P.M.
13. Adjourn