

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/9th DAY February 25, 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
7. WINN-WORTH BETCO
8. Courthouse HVAC
9. NIACOG – City Representative Appointment
10. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
11. Claims
12. Report
13. Liquor License
14. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a) Worth County FY 13/14 Budget Hearing – March 4, 2013 – 9:30 A.M.
 - b) Amanda Baker – Wellmark – March 4, 2013 – 10:00 A.M.
 - c) WHW County Governing Board – Worth County Courthouse – March 7, 9:00 A.M.
 - d) WWB Executive Board Meeting – Worth County Courthouse – March 7, 10:00 A.M.
16. Adjourn