

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/13th DAY March 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
 - a. Resolution No. 3-25-13 request for Enterprise Zone Extension to the Iowa Economic Development Authority.
8. Resolution #3-25-2013A - between City of Northwood and Worth County regarding the Sheriff's Department.
9. Courthouse HVAC
10. Denny Bartz – Board of Public Health – Building Options – 10:00 A.M.
11. HAVA Election Equipment Disposal Certification
12. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility – culvert discussion
13. Claims
14. Report
15. North Iowa Regional Housing – appoint alternate
16. Liquor License
17. Miscellaneous
18. Board members questions and inquiries. Items to be placed on future agendas:
 - a) Don Reffer/ B & W Brush Control – Roadside brush program – April 1 – 9:15 A.M.

- b) WHW County Governing Board – Garner – August 29th – 9:00 A.M.
- c) WWB Executive Board Meeting – Lake Mills– June 20th – 10:00 A.M.

19. Adjourn