

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/19th DAY May 6, 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. Bridge Plan approval
6. Drainage
 - a. General
7. WINN-WORTH BETCO
8. Courthouse HVAC – 9:30 A.M. – Energy Audit Results
9. Public Health - Building
10. Payroll Change
11. Sheriff's Department – 28E Agreement with City of Northwood
12. Resolution #05/06/2013 – Sheriff's Department fee for postponed Sheriff's Sales
13. Mental Health Month Proclamation
14. Worth County Community of Promise – Donation Request
15. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
16. Claims
17. Report
18. Liquor License
19. Miscellaneous
20. Board members questions and inquiries. Items to be placed on future agendas:
 - a) Resolution #05-20-13 Amend FY 12/13 Worth County Budget – May 20th - 9:30 A.M.

- b) WHW County Governing Board – Garner – August 29th – 9:00 A.M.
- c) WWB Executive Board Meeting – Lake Mills– June 17th – 12:00 P.M.
- d) 2013 ISAC District II Legislative Meeting – Historic Park Inn, Mason City – June 20th – 9:00 A.M.

21. Adjourn