

## 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/27<sup>th</sup> DAY July 1, 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. Casino Road Signage/Signal/Siren
6. Drainage
  - a. General
7. WINN-WORTH BETCO
8. Resolution #07/01/13 – Budget Appropriations FY 13/14
9. Nathan Casey – McClure Engineering Co. & Jason Slattum – Larson Contracting – Waste Water & Water Treatment Facility – 10:00A.M.
10. Claims
11. Report
12. Payroll Eligibility Verification
13. Salary Changes/Sheriff Dept
14. Liquor License
15. Cigarette/Tobacco Permit
16. Fireworks Permits
17. Miscellaneous
18. Board members questions and inquiries. Items to be placed on future agendas:

- a) ITC Midwest LLC – Transmission Line informational Meeting – August 1<sup>st</sup> – 9:00 A.M.
- b) WHW County Governing Board – Garner – August 29<sup>th</sup> – 9:00 A.M.
- c) WWB Executive Board Meeting – Lake Mills–
- d) Deer Creek Watershed Tour -

19. Adjourn