

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/31st DAY July 29, 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
 - d. Crossing Signal – Backup Electricity Options
 - e. Project BHOS-C098(63)—89-98 and BHOS-C098(64)—89-98/ bids and contract
6. Drainage
 - a. General
 - b. WCTA tile repair
 - c. DD-11 – Chuck Stoffregen – Deer Creek
7. WINN-WORTH BETCO
8. Olson Insurance – Insurance Review/Jerry Olson 9:30 A.M.
9. Public Health Building – Hal Johnson – 10:00 A.M.
10. Courtroom AC Repair/Replacement
11. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
12. Claims
13. Salary Increase
14. Report
15. Liquor License
16. Miscellaneous

17. Board members questions and inquiries. Items to be placed on future agendas:

- a) Farm Bureau – 2013 Membership Appreciation Picnic – Worth County Fairgrounds - July 30th – 5:30-7:00 P.M.
- b) ITC Midwest LLC – Transmission Line informational Meeting – Kensett - August 1st – 9:00 A.M.
- c) WHW County Governing Board – Garner – August 29th – 9:00 A.M.
- d) WWB Executive Board Meeting – Lake Mills–
- e) Department Head Meeting – Magistrate Room – July 29th 11:00 A.M.

18. Adjourn