

## 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/52<sup>nd</sup> DAY December 28, 2010

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. Joel Rohne – IT/GIS – Contracts
9. Terry Lutz – McClure Engineering Co. – possible closed session per section 21.5(j) of the Code of Iowa to discuss the purchase of particular real estate – 11:00 A.M.
10. Xenia Rural Water
11. Health Insurance
12. Payroll Eligibility Verification
13. Claims
14. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Resolution #01-03-11 – Construction Evaluation Resolution – January 3, 2011
  - b. Bob Lincoln – County Social Services Administrator – Winnebago County Courthouse – January 6, 2011 – 10:00 A.M.
  - c. Department Budget Reviews – January 18, 2011
    - Engineer – 9:00 A.M.
    - Zoning – 9:20 A.M.
    - Nurse – 9:40 A.M.
    - Sheriff – 10:20 A.M.
    - Recorder – 10:40 A.M.
    - Treasurer – 11:00 A.M.
    - IT/GIS – 11:20 A.M.
    - Conservation – 11:40 A.M.

Auditor – 12:00 Noon  
Sanitary Disposal – 12:20 P.M.  
Veterans – 12:40 P.M.  
EMA – 1:00 P.M.  
Attorney – 1:20 P.M.

- d. Mike Sucik & Lee Camp – Soil Survey Update – January 24, 2011 – 10:00 A.M.
- e. WHW County Governing Board – March 17, 2011 – 9:00 A.M. – Worth County Courthouse
- f. WINN-WORTH BETCO Executive Board – March 17, 2011 – 10:00 A.M. – Worth County Courthouse

14. Adjourn