

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/1st DAY

January 3, 2011

1. Call to order - 9:00 A.M.
2. Oath of Office – Dennis May, Ken Abrams, Liz Kenison, Jake Hanson, Jeff Greve
3. Determination of quorum
4. 2011 Board Reorganization
5. Approval of agenda
6. Approval of minutes
7. County Engineer
 - a. General - Appointment
 - b. Road maintenance
 - c. E911 Signs
8. Drainage
 - a. General
9. WINN-WORTH BETCO
10. Joel Rohne – IT/GIS – Contracts
11. 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.
12. Xenia Rural Water
13. Claims
14. Resolution #01-03-11 – Construction Evaluation Resolution
15. Salary Change
16. 2010 Weed Commissioner’s Report & 2011 County Weed Commissioner Certification Form
17. Hourly Wages
18. Official Newspapers
19. Deputy Appointments
20. Appointments

21. Agreement of Services between Worth County & Pathology Associates of Mason City

22. Authorizations

23. Miscellaneous

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

- a. Bob Lincoln – County Social Services Administrator – Winnebago County Courthouse – January 6, 2011 – 10:00 A.M.
- b. Department Budget Reviews – January 17, 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.
- c. Mike Sucik & Lee Camp – Soil Survey Update – January 24, 2011 – 10:00 A.M.
- d. WHW County Governing Board – March 17, 2011 – 9:00 A.M. – Worth County Courthouse
- e. WINN-WORTH BETCO Executive Board – March 17, 2011 – 10:00 A.M. – Worth County Courthouse

14. Adjourn