

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/2nd DAY January 10, 2011

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. Agreement between North Iowa Safety Coalition & Worth County
6. Drainage
 - a. General
7. WINN-WORTH BETCO
8. Joel Rohne – IT/GIS – Contracts
9. Terry Lutz – McClure Engineering Co. – Xenia Rural Water
10. Claims
11. Reports
12. Addendum to Agreement for Law Enforcement
13. Payroll Eligibility Verification
14. Appointment
15. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. 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.

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

14. Adjourn