

## 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/6<sup>th</sup> DAY February 7, 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. Mike Kennedy – City of Hanlontown street improvements – 9:00 A.M.
6. Drainage
  - a. General
7. WINN-WORTH BETCO – Rail Port Grant – 10:00 A.M.
8. Canvass Special School Election
9. Joel Rohne – IT/GIS – Contracts
10. Terry Lutz – McClure Engineering Co. – Xenia Rural Water
11. Claims
12. Report
13. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Assessor's Budget Hearing – February 7, 2011 – 11:00 A.M.
  - b. Kelly Lester – Wellmark – March 7, 2011 – 10:30 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