

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/7th DAY February 14, 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. Stan Walk – Mitchell County Supervisor – ATV's – 9:00 A.M.
6. Drainage
 - a. General
7. WINN-WORTH BETCO
8. Jake Hanson – Carpet - 9:30 A.M.
9. Joel Rohne – IT/GIS – Contracts
10. Terry Lutz – McClure Engineering Co. – Xenia Rural Water – IDNR Contract Amendment – 10:00 A.M.
11. Claims
12. Report
13. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Worth County FY11/12 Budget Hearing – February 28, 2011 – 10:00 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
 - e. Drainage Assessments – May 16, 2011
14. Adjourn