

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/8th DAY February 22, 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
6. Drainage
 - a. General
7. WINN-WORTH BETCO
8. Sarah Bruce – Northwood Baptist Church – 10:30 A.M.
9. Joel Rohne – IT/GIS – Contracts
10. Terry Lutz – McClure Engineering Co. – Xenia Rural Water
11. Claims
12. Class B Native Wine Permit – Top of Iowa Welcome Center & Barn Boutique
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. Canvass Central Springs Community Schools Special Election – April 11, 2011
 - f. Drainage Assessments – May 16, 2011
14. Adjourn