

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/17th DAY April 25, 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
 - b. DD2/L1 Main Public Hearing – 9:00 A.M.
7. WINN-WORTH BETCO
8. Public Hearing on Resolution #04-25-11 to consolidate the Worth County UR-2 Economic Development Urban Renewal Area and the Worth County Hartland Township Economic Development Urban Renewal Areas, pursuant to Section 403.4 of the Code of Iowa, and approve urban renewal plan amendment & Ordinance 04-25-11 providing for the division of taxes levied on taxable property in the Manly project addition to the Worth County Consolidated Urban Renewal Area pursuant to Section 430.19 of the Code of Iowa – 10:00 A.M.
9. Resolution #04-25-11A to fix a date for a public hearing on a loan agreement
10. Public Hearing on Ordinance #04-25-11A Floodplain Management & Ordinance #04-25-11B Worth County Zoning Ordinance Amendment – 10:30 A.M.
11. I-JOBS Rail Program Contract
12. Terry Lutz – McClure Engineering Co.
13. Claims
14. Liquor License Renewal – Happy Time Resort
15. Appointment – North Iowa Regional Housing Authority
16. Report
17. Miscellaneous

13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WINN-WORTH BETCO Strategic Planning Session – April 27, 2011 – 5:30 to 8:30 P.M. – Lake Mills City Hall
 - b. Loading Trucks on Road – May 2, 2011
 - c. Drainage Assessments – May 16, 2011
 - d. Deer Creek Watershed Tour – June 6, 2011 – 11:00 A.M.
 - e. WHW County Governing Board – June 16, 2011 – 9:00 A.M. – Duncan Heights

14. Adjourn