

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/19th DAY May 9, 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. Wayne Atkinson - Antique Car Race – 9:00 A.M.
 - d. Mike Kennedy – Hanlontown Road - 9:15 A.M.
6. Drainage
 - a. General
 - b. DDWorth51-Mitchell6/Main
7. WINN-WORTH BETCO
8. I-JOBS Rail Program Contract
9. Terry Lutz – McClure Engineering Co.
10. Claims
11. Liquor License Renewal – Happy Time Resort
12. Appointment – North Iowa Regional Housing Authority
13. Training Documentation
14. Report
15. Disallowances for Military & Homestead Exemptions
16. Iowa Department of Human Services Community Mental Health Center Affiliation
17. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Drainage Assessments – May 16, 2011
 - b. DD2/L1 Main Bid Letting – May 16, 2011
 - c. DD35Worth/DD66 Cerro Gordo Drainage Assessment Conference Call – May 16, 2011 – 9:15 A.M.

- d. Public Hearing to enter into a loan agreement in a principal amount not to exceed \$6,000,000 – May 16, 2011 – 10:00 A.M.
- e. Bond Purchase Agreement – May 16, 2011 – 4:00 P.M.
- f. Deer Creek Watershed Tour – June 6, 2011 – 11:00 A.M.
- g. WHW County Governing Board – June 16, 2011 – 9:00 A.M. – Duncan Heights

14. Adjourn