

## 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/22<sup>nd</sup> DAY May 31, 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. Conference call with Mitchell County – 9:00 A.M.
6. Drainage
  - a. General
  - b. DDWorth51-Mitchell6/Main
7. WINN-WORTH BETCO
8. Joel Rohne – 10:00 A.M.
9. I-JOBS Rail Program Contract
10. Terry Lutz – McClure Engineering Co.
11. Claims
12. Liquor License Renewal – Happy Time Resort
13. Appointment – North Iowa Regional Housing Authority
14. Training Documentation
15. Safety Meeting with Department Heads
16. Report
17. Application for Iowa Retail Cigarette/Tobacco Permit – Diamond Jo Casino Worth, The Jo Stop, & Pronto Market
18. Fireworks Permit
19. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:

- a. Deer Creek Watershed Tour – June 6, 2011 – 11:00 A.M.
- b. WHW County Governing Board – June 16, 2011 – 9:00 A.M. – Duncan Heights
- c. WINN-WORTH BETCO Executive Board – June 16, 2011 – 11:00 A.M. – Winnebago County Courthouse
- d. Terry Lutz – McClure Engineering Co. – Wastewater plant alternatives, discussions with IDNR & preliminary ideas on the interchange redevelopment concepts – June 20, 2011 – 9:30 A.M. to 11:00 A.M.
- e. Safety Committee & Department Head Meeting – June 27, 2011 – 10:00 A.M.

14. Adjourn