

## 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/24<sup>th</sup> DAY June 13, 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. John Torbert – Iowa Drainage Association – 9:30 A.M.
  - c. Don Reffer – B & W Control Specialists – 10:00 A.M.
7. WINN-WORTH BETCO
8. I-JOBS Rail Program Contract
9. Terry Lutz – McClure Engineering Co.
10. Claims
11. Report
12. Fireworks Permit
13. Payroll Eligibility Verification
14. Resolution #06-13-11 Departmental Appropriations
15. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – June 16, 2011 – 9:00 A.M. – Duncan Heights
  - b. WINN-WORTH BETCO Executive Board – June 16, 2011 – 11:00 A.M. – Winnebago County Courthouse
  - c. 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.
  - d. Safety Committee & Department Head Meeting – June 27, 2011 – 10:00 A.M.
14. Adjourn