

## 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/40<sup>th</sup> DAY October 3, 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. Joan Peterson – 9:30 A.M.
9. Terry Lutz – McClure Engineering Co.
10. Claims
11. Report
12. Salary Change
13. Appointment – Flood Plain Administrator
14. Purchase Agreement between Xenia Rural Water District & Worth County, Iowa
15. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Beth Bahnsen – Elderbridge – November 28, 2011 – 11:30 A.M.
  - b. WHW County Governing Board – December 8, 2011 – 9:00 A.M. – Worth County Courthouse
  - c. WINN-WORTH BETCO Executive Board – December 8, 2011 – 10:00 A.M. – Worth County Courthouse
14. Adjourn