

## 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/5<sup>th</sup> DAY January 30, 2012

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. Connie Kenison – Libraries – 9:30 A.M.
9. Sandy Mireles – Worth, Hancock, & Winnebago County Social Services Strategic Action Plan – 10:00 A.M.
10. Joel Rohne – IT/GIS – 10:10 A.M.
11. Jan Libbey – Healthy Harvest of North Iowa – 10:30 A.M.
12. Terry Lutz – Mc Clure Engineering Co.
13. Water & Wastewater Operator Certification Program Affidavit
14. Claims
15. Report
16. Appointment – Flood Plain Administrator
17. Class C Liquor License
18. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Assessor's Budget Hearing – February 6, 2012 – 11:00 A.M.
  - b. WHW County Governing Board – Hancock County Courthouse - March 1, 2012 – 9:00 A.M.

- c. WINN-WORTH BETCO Executive Board – Winnebago County Courthouse –  
March 1, 2012 – 10:30 A.M.

14. Adjourn