

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/11th DAY March 12, 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
 - c. Don Reffer – B & W Control Specialists – Brush Control – 9:00 A.M.
6. Drainage
 - a. General
7. WINN-WORTH BETCO
8. Stan Walk – Natural Gas Pipeline – 10:15 A.M.
9. Terry Lutz – Mc Clure Engineering Co.
10. Claims
11. Report
12. Payroll Changes
13. Proposals from Otis Elevator Company for Annual, Pressure-Relief Valve, No-Load Test & Lubricate and Survey Service
14. Appointments to Manly Planning & Zoning Commission
15. Class C Liquor License – Northwood Country Club
16. Addendum to Agreement for Law Enforcement – Fertile & Hanlontown
17. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Workshop on natural gas pipeline – Absolute Energy, LLC, St. Ansgar – March 12, 2012 – 12:00 Noon
 - b. Amanda Downey – Wellmark Renewal – March 26, 2012 – 11:00 A.M.
 - c. Drainage Engineer Interviews – March 26, 2012 – 11:30 A.M.

- d. WHW County Governing Board – Winnebago County Courthouse - June 7, 2012
– 9:00 A.M.
- e. WINN-WORTH BETCO Executive Board – Winnebago County Courthouse –

14. Adjourn