

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/20th DAY May 14, 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. Brad Heagel – 9:15 A.M.
9. Jeff Heil – Northland Securities – 9:30 A.M.
10. Tina Kuennen – Tractor, Fuel, & Basement Women’s Bathroom Ceiling - 10:15 A.M.
11. Dan Reeder – Conference Board – 10:45 A.M.
12. Nathan Casey – Mc Clure Engineering Co.
13. Claims
14. Report
15. Liquor License
16. Natural Gas Pipeline Discussion – Memorandum of Understanding
17. Mowing at Water & Waste Water Plant & Hay Ground Rental
18. Disallowances for Military & Homestead Exemption
19. Iowa Department of Human Services Community Mental Health Center Affiliation
20. Proclamation declaring May 2012 as Mental Health Month
21. Resolution #05-14-12 authorizing the chair of the Board of Supervisors to sign and the County Auditor to attest to an agreement between the counties of, the cities of, and the

Soil & Water Conservation Districts of establishing a watershed management authority within the Iowa portion of the Upper Cedar Watershed

22. Upper Cedar Watershed Management Improvement Authority Agreement between Floyd County, other entities

23. Miscellaneous

13. Board members questions and inquiries. Items to be placed on future agendas:

- a. Resolution #05-21-12 Amend FY11/12 Worth County Budget – May 21, 2012 – 10:00 A.M.
- b. Drainage Assessments – May 21, 2012
- c. WHW County Governing Board – Winnebago County Courthouse - June 7, 2012 – 9:00 A.M.
- d. WINN-WORTH BETCO Executive Board – Winnebago County Courthouse – June 7, 2012 – 10:30 A.M.
- e. Canvass Primary Election – June 11, 2012

14. Adjourn