

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/4th DAY January 24, 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. Connie Kenison – Libraries – 9:30 A.M.
9. Mike Sucik & Lee Camp – Soil Survey Update – 10:00 A.M.
10. Joel Rohne – IT/GIS – Contracts
11. Terry Lutz – McClure Engineering Co. – Xenia Rural Water
12. Claims
13. Resolution #01/24/11 – Worth County Flood Resolution
14. Certification of Cost Allocation Plan
15. Liquor License
16. Appointment – NIRHA Alternate
17. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Dan Sabin & Scott Bannister – Manly Terminal – January 31, 2011 – 10:00 A.M.
 - b. Assessor's Budget Hearing – February 7, 2011 – 11:00 A.M.
 - c. WHW County Governing Board – March 17, 2011 – 9:00 A.M. – Worth County Courthouse
 - d. WINN-WORTH BETCO Executive Board – March 17, 2011 – 10:00 A.M. – Worth County Courthouse

14. Adjourn