

## 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/23<sup>rd</sup> DAY

June 6, 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
  - b. Deer Creek Watershed Tour – 11:00 A.M.
7. WINN-WORTH BETCO
8. I-JOBS Rail Program Contract
9. Terry Lutz – McClure Engineering Co.
10. Claims
11. Appointment – North Iowa Regional Housing Authority
12. Report
13. Tax Abatement
14. Homestead Disallowance
15. Transfer
16. Fireworks Permit
17. Agreement between Worth County, Iowa (Sheriff's Office) & International Union of Operating Engineers, Local 234
18. Joice Library Rural Board Member Appointment – Shirley Carlson
19. Nationwide Additional Products & Services Plan Sponsor Authorization Agreement & Roth 457(b) Amendment
20. Payroll Eligibility Verification

21. Miscellaneous

13. Board members questions and inquiries. Items to be placed on future agendas:
- a. WHW County Governing Board – June 16, 2011 – 9:00 A.M. – Duncan Heights
  - b. WINN-WORTH BETCO Executive Board – June 16, 2011 – 11:00 A.M. – Winnebago County Courthouse
  - c. Terry Lutz – McClure Engineering Co. – Wastewater plant alternatives, discussions with IDNR & preliminary ideas on the interchange redevelopment concepts – June 20, 2011 – 9:30 A.M. to 11:00 A.M.
  - d. Safety Committee & Department Head Meeting – June 27, 2011 – 10:00 A.M.

14. Adjourn