

## 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/52<sup>nd</sup> DAY December 27, 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. Emergency Communications Network LLC – Closed Session per Iowa Code 21.5(1)(c) – 9:30 A.M.
9. Terry Lutz – Mc Clure Engineering Co.
10. Claims
11. Report
12. Appointment – Flood Plain Administrator
13. Purchase Agreement with Xenia Rural Water District & utility service agreements
14. Water & Wastewater Supply & Purchase Agreement
15. Certification of Cost Allocation Plan
16. Salary Change
17. Operation & Maintenance Agreement between Worth County, IA and People Service, Inc.
18. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Resolution #01-03-12 – Construction Evaluation Resolution – January 3, 2012
  - 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