

## 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/22<sup>nd</sup> DAY May 29, 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. Nathan Casey – Mc Clure Engineering Co.
9. Claims
10. Report
11. Liquor License
12. Natural Gas Pipeline Discussion – Memorandum of Understanding
13. Agreement between the City of Manly, Iowa and the County of Worth County, Iowa to provide law enforcement coverage for Manly during unscheduled times
14. Fireworks Permit
15. Salary Changes
16. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Winnebago County Courthouse - June 7, 2012 – 9:00 A.M.
  - b. WINN-WORTH BETCO Executive Board – Winnebago County Courthouse – June 7, 2012 – 10:30 A.M.
  - c. Canvass Primary Election – June 11, 2012
  - d. Jack Reed – Iowa Negotiation Services, LLC – June 11, 2012 – 11:30 A.M.
14. Adjourn