

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/14th DAY April 4, 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. DD2/L1/Main
7. WINN-WORTH BETCO
8. Resolution #04-04-11 setting date for public hearing on consolidation of Worth County Urban Renewal Areas and on urban renewal amendment to add property
9. Terry Lutz – McClure Engineering Co.
10. Flood Plain Administrator
11. Claims
12. Payroll Eligibility Verification
13. Handicap doors at treasurer's office
14. Report
15. Joel Rohne - Contracts
16. Temporary Redistricting Commission
17. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Bob Steingreaber – ICAP – ATVs – April 11, 2011 – 10:00 A.M.
 - b. Zoning Board recommendation for Flood Plain Ordinance – April 11, 2011
 - c. Canvass Central Springs Community Schools Special Election – April 11, 2011
 - d. Public Hearing – Resolution #04-18-11 Budget Amendment FY10/11 – April 18, 2011 – 10:00 A.M.

- e. Drainage Assessments – May 16, 2011
- f. WHW County Governing Board – June 16, 2011 – 9:00 A.M. – Duncan Heights

14. Adjourn