

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/48th DAY November 28, 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. Wayne Atkinson & Arlyn Throne – Antique Car Meet Founders Day 2012 – 9:30 A.M.
9. Joel Rohne – IT/GIS – 10:00 A.M.
10. John Torbert – IDDA – 10:30 A.M.
11. Beth Bahnsen – Elderbridge – 11:30 A.M.
12. Terry Lutz – Mc Clure Engineering Co.
13. Claims
14. Report
15. Payroll Eligibility Verification
16. Appointment – Flood Plain Administrator
17. Purchase Agreement between Xenia Rural Water District & Worth County, Iowa
18. Salary Changes
19. 2011 Weed Commissioner's Report
20. NIRHA – Payment in Lieu of Taxes (PILOT) Consideration of Waiver
21. Miscellaneous

13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. District II Supervisors Meeting – Elks Lodge, Charles City – December 1, 2011 – 9:00 A.M.
 - b. Dot Sauth – Director of Second Judicial District Department of Correctional Services – December 5, 2011 – 9:30 A.M.
 - c. WHW County Governing Board – December 8, 2011 – 9:00 A.M. – Worth County Courthouse
 - d. WINN-WORTH BETCO Executive Board – December 8, 2011 – 10:00 A.M. – Worth County Courthouse
 - e. Dennis Johnson – Ag Extension – December 12, 2011 – 9:30 A.M.
 - f. Shane Buenzow – Closed Session per Iowa Code 21.5(i) – December 12, 2011 – 10:00 A.M.
 - g. Worth County Farm Bureau Meeting – POET, Hanlontown – December 13, 2011 – 4:00 P.M.
 - h. DD4 Public Hearing – Ditch Cleaning & Tree Removal – December 19, 2011 – 9:30 A.M.

14. Adjourn