

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/27th DAY July 2, 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. FY12/13 Appropriations Resolution #07-02-12
9. FY12/13 Salaries Approval
10. Mc Clure Engineering Co. – Waste Water & Water Treatment Facility
11. Claims
12. Report
13. Natural Gas Pipeline Discussion – Memorandum of Understanding
14. Fireworks Permit
15. IPERS
16. Payroll Eligibility Verification
17. Resolution LLC
18. Transfer
19. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Dr. Ronald L. Mells – Biorefinery – July 9, 2012 – 9:30 A.M.
 - b. Wellness Meeting – July 9, 2012 – 11:00 A.M.

- c. McClure Engineering Co. – 1360 NW 121st St., Clive, IA – July 11, 2012 – 9:00 A.M.
- d. Jim Rice – Planning & Zoning – July 23, 2012 - 9:30 A.M.
- e. Jack Reed – Iowa Negotiation Services, LLC – July 23, 2012 – 10:30 A.M.
- f. WINN-WORTH BETCO Executive Board – Winnebago County Courthouse – September 20, 2012 – 9:00 A.M.
- g. WHW County Governing Board – Worth County Courthouse – December 13, 2012 – 9:00 A.M.

14. Adjourn