

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/1st DAY

January 3, 2012

1. Call to order - 9:00 A.M.
2. Determination of quorum
3. 2012 Board Reorganization
4. Approval of agenda
5. Approval of minutes
6. County Engineer
 - a. General
 - b. Road maintenance
7. Drainage
 - a. General
 - b. DD7/L7, 8, & 9 – Bruce Helgeson – 9:00 A.M.
8. WINN-WORTH BETCO
9. Sybil Soukup – Humane Society of North Iowa – 9:45 A.M.
10. Terry Lutz – Mc Clure Engineering Co. – 10:00 A.M.
11. Claims
12. Report
13. Wire Transfer
14. Resolution #01-03-12 – Construction Evaluation Resolution
15. Hourly Wages
16. Official Newspapers
17. Appointments
18. Authorizations
19. NRCS – CRP payment on Xenia land
20. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:

- a. Department Budget Reviews – January 16, 2012
 - Engineer – 9:00 A.M.
 - Zoning – 9:20 A.M.
 - Nurse – 9:40 A.M.
 - Sheriff – 10:20 A.M.
 - Recorder – 10:40 A.M.
 - Treasurer – 11:00 A.M.
 - IT/GIS – 11:20 A.M.
 - Conservation – 11:40 A.M.
 - Auditor – 12:00 Noon
 - Sanitary Disposal – 12:20 P.M.
 - Veterans – 12:40 P.M.
 - EMA – 1:00 P.M.
 - Attorney – 1:20 P.M.
- 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