

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/51st DAY December 20, 2010

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
 - c. Grayling Stayner – 9:30 A.M.
6. Drainage
 - a. General
 - b. DD7/Main – Public Hearing – December 20, 2010 – 9:00 A.M.
7. WINN-WORTH BETCO
8. Jay Langenbau – Communications Center Tour – 10:00 A.M.
9. Joel Rohne – IT/GIS – Contracts - 10:30 A.M.
10. Terry Lutz – McClure Engineering Co. – possible closed session per section 21.5(j) of the Code of Iowa to discuss the purchase of particular real estate – 11:00 A.M.
11. Xenia Rural Water
12. Bob Josten – 11:30 A.M.
13. Claims
14. Report
15. Compensation Board Recommendation
16. Building Improvements
17. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board –
 - b. WINN-WORTH BETCO Executive Board –
 - c. Resolution #01-03-11 – Construction Evaluation Resolution – January 3, 2011

- d. Bob Lincoln – County Social Services Administrator – Winnebago County Courthouse – January 6, 2011 – 10:00 A.M.
- e. Mike Sucik & Lee Camp – Soil Survey Update – January 24, 2011 – 10:00 A.M.

16. Adjourn