

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/3rd DAY January 17, 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. Department Budget Reviews
 - 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.
 - Assessor – 2:00 P.M.
9. Joel Rohne – IT/GIS – Contracts
10. No Weapons Policy
11. Terry Lutz – McClure Engineering Co. – Xenia Rural Water – 3:30 P.M.
12. Claims
13. Report
14. Addendum to Agreement for Law Enforcement

15. Appointment – NIRHA Alternate

16. Miscellaneous

13. Board members questions and inquiries. Items to be placed on future agendas:

- a. Connie Kenison – Libraries – January 24, 2011 – 9:30 A.M.
- b. Mike Sucik & Lee Camp – Soil Survey Update – January 24, 2011 – 10:00 A.M.
- c. WHW County Governing Board – March 17, 2011 – 9:00 A.M. – Worth County Courthouse
- d. WINN-WORTH BETCO Executive Board – March 17, 2011 – 10:00 A.M. – Worth County Courthouse

14. Adjourn