

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/9th DAY February 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. Worth County FY11/12 Budget Hearing – 10:00 A.M.
9. Joel Rohne – IT/GIS – Contracts
10. Terry Lutz – McClure Engineering Co. – Xenia Rural Water
11. Claims
12. Liquor License
13. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Kelly Lester – Wellmark – March 7, 2011 – 10:30 A.M.
 - b. DD7 – Bids – March 14, 2011 – 9:00 A.M.
 - c. ATV's – March 14, 2011 – 9:15 A.M.
 - d. WHW County Governing Board – March 17, 2011 – 9:00 A.M. – Worth County Courthouse
 - e. WINN-WORTH BETCO Executive Board – March 17, 2011 – 10:00 A.M. – Worth County Courthouse
 - f. Canvass Central Springs Community Schools Special Election – April 11, 2011
 - g. Drainage Assessments – May 16, 2011
14. Adjourn