

## 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/10<sup>th</sup> DAY

March 7, 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. Kelly Lester – Wellmark – 10:30 A.M.
9. Joel Rohne – IT/GIS – Contracts
10. Terry Lutz – McClure Engineering Co. – Xenia Rural Water
11. Claims
12. Agreement to provide professional consulting services between Cost Advisory Services, Inc. and Worth County, Iowa
13. Class C Liquor License for Northwood Country Club & Diamond Jo Worth Casino
14. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
  - a. DD7 – Bids – March 14, 2011 – 9:00 A.M.
  - b. ATV's – March 14, 2011 – 9:15 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
  - e. Canvass Central Springs Community Schools Special Election – April 11, 2011
  - f. Drainage Assessments – May 16, 2011
14. Adjourn