

## 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/29<sup>th</sup> DAY July 18, 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 – Development Agreement & Assignment & Assumption of Contract Rights between Worth County & Iowa Northern Railway - 10:00 A.M.
8. Tina Kuennen – Mower Tractor – 9:00 A.M.
9. Roger Rustad & Randy Severson – City of Northwood & Bolton Menk – 9:30 A.M.
10. Joel Rohne – IT/GIS – 10:30 A.M.
11. Brook Stein – 11:00 A.M.
12. Terry Lutz – McClure Engineering Co.
13. Claims
14. Report
15. Payroll Eligibility Verification
16. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Mary Jo Wilhelm – July 25, 2011 – 9:30 A.M.
  - b. Terry Lutz – McClure Engineering Co. – July 25, 2011 – 10:00 A.M.
  - c. Worth County Farm Bureau Appreciation Picnic – July 26, 2011 – 5:30 P.M. to 7:00 P.M. – Worth County Fairgrounds Shelter House
  - d. WHW County Governing Board – September 8, 2011 – 9:00 A.M. – Winnebago County Courthouse
  - e. WINN-WORTH BETCO Executive Board – September 8, 2011 – 10:00 A.M. – Winnebago County Courthouse

14. Adjourn