

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/24th DAY June 11, 2012

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. Happy Time Resort
6. Drainage
 - a. General
 - b. Assessment Certification Date
7. WINN-WORTH BETCO
8. Jack Reed – Iowa Negotiation Services, LLC – 11:30 A.M.
9. Canvass Primary Election
10. Nathan Casey – Mc Clure Engineering Co.
11. Claims
12. Report
13. Natural Gas Pipeline Discussion – Memorandum of Understanding
14. Fireworks Permit
15. Military, Homestead, Elderly, Family Farm & Agland Credit Funding
16. Payroll Eligibility Verification
17. IPERS
18. Resolution #06/11/12 to join 28E intergovernmental agreement for mental health & disability service network called county social service.
19. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:

- a. Joint Meeting with Mitchell County Supervisors – Carpenter Bar & Grill – June 12, 2012 – 12:00 Noon
- b. Joint Meeting with Winnebago County Supervisors – WINN-WORTH BETCO Office – Lake Mills – June 18, 2012 – 12:00 Noon
- c. Resolution #06/25/12 Departmental Appropriations – June 25, 2012
- d. Appointment - County Social Services Board
- e. WHW County Governing Board – Worth County Courthouse – December 13, 2012 – 9:00 A.M.
- f. WINN-WORTH BETCO Executive Board – Worth County Courthouse –

14. Adjourn