

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/30th DAY July 23, 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
6. Drainage
 - a. General
 - b. DD51 Improvement Certificates
7. WINN-WORTH BETCO
8. Jim Rice – Planning & Zoning – 9:30 A.M.
9. Jack Reed – Iowa Negotiation Services, LLC – 10:30 A.M.
10. Renee VonBokern – VonBokern Associates, Inc. – 11:00 A.M.
11. Mc Clure Engineering Co. – Waste Water & Water Treatment Facility
12. Claims
13. Report
14. Natural Gas Pipeline
15. IPERS
16. Resolution LLC
17. Wellness Committee Request
18. Liquor License
19. Courtroom Air Conditioning
20. Salary Change
21. Miscellaneous

13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. DD2/L-H2 & DD6/L7, 8, & 9 – WHKS – July 30, 2012 – 9:00 A.M.
 - b. Public Hearing on proposed amendment to the Worth County Consolidated Urban Renewal Plan – August 6, 2012 – 9:00 A.M.
 - c. Wastewater Treatment Bids – September 13, 2012
 - d. WINN-WORTH BETCO Executive Board – Winnebago County Courthouse – September 20, 2012 – 9:00 A.M.
 - e. WHW County Governing Board – Worth County Courthouse – December 13, 2012 – 9:00 A.M.

14. Adjourn