

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/7th DAY February 13, 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
7. WINN-WORTH BETCO
8. Terry Lutz – Mc Clure Engineering Co.
9. Claims
10. Report
11. Agreement between State of Iowa IDOT & Worth County, Iowa & Union Pacific Railroad Co.
12. Slough Bill Approval
13. Sharepoint User Memorandum of Understanding IDPH Service Contract Center between the Iowa Department of Public Health & Worth County Board of Supervisors
14. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Dennis May & Dave Haugen – Meeting with Mitchell County – Carpenter Bar & Grill – February 13, 2012 - 12:00 Noon
 - b. Lee Camp – USDA – Soil Survey Update & Worth County Soil Survey Contribution Agreement – February 27, 2012 – 9:15 A.M.
 - c. Worth County FY12/13 Budget Hearing – February 27, 2012 – 10:00 A.M.
 - d. WHW County Governing Board – Hancock County Courthouse - March 1, 2012 – 9:00 A.M.
 - e. WINN-WORTH BETCO Executive Board – Winnebago County Courthouse – March 1, 2012 – 10:30 A.M.
14. Adjourn