

## 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/50<sup>th</sup> DAY December 13, 2010

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. DD7/Main – Public Hearing – December 20, 2010 – 9:00 A.M.
  - c. DD5
7. WINN-WORTH BETCO
8. Dennis Johnson – Ag Extension – 9:30 A.M.
9. Jay Langenbau – Communications Center Tour – 10:00 A.M.
10. Joel Rohne – IT/GIS – 10:30 A.M.
11. Terry Lutz – McClure Engineering Co. – possible closed session per section 21.5(j) of the Code of Iowa to discuss the purchase of particular real estate – 11:00 A.M.
12. Claims
13. Mileage Rate
14. Report
15. Building Improvements
16. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Farm Bureau Meeting – POET, Hanlontown – December 14, 2010 – 5:00 P.M.
  - b. WHW County Governing Board – December 16, 2010 – 9:00 A.M. - Winnebago County Courthouse
  - c. WINN-WORTH BETCO Executive Board – December 16, 2010 – 10:00 A.M. - Winnebago County Courthouse
  - d. Resolution #01-03-11 – Construction Evaluation Resolution – January 3, 2011

e. Mike Sucik & Lee Camp – Soil Survey Update – January 24, 2011 – 10:00 A.M.

16. Adjourn