

## 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/5<sup>th</sup> DAY January 31, 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
  - b. Deer Creek Watershed
7. WINN-WORTH BETCO
8. Dan Sabin & Scott Bannister – Manly Terminal – 10:00 A.M.
9. Jean Stowell & Terry Steinmetz - Welcome Center – 10:30 A.M.
10. Shane Buenzow – Recycle Center
11. Joel Rohne – IT/GIS – Contracts
12. Terry Lutz – McClure Engineering Co. – Xenia Rural Water
13. Claims
14. Addendum to Agreement for Law Enforcement
15. Class C Liquor License – Thirsty Dog Lounge
16. Appointment – NIRHA Alternate & Wellness Committee
17. Payroll Eligibility Verification
18. Wellness Program Agreement between ISAC & Worth County
19. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Assessor's Budget Hearing – February 7, 2011 – 11:00 A.M.

- b. WHW County Governing Board – March 17, 2011 – 9:00 A.M. – Worth County Courthouse
- c. WINN-WORTH BETCO Executive Board – March 17, 2011 – 10:00 A.M. – Worth County Courthouse

14. Adjourn