

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/13th DAY March 28, 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
 - c. Paving Award – 11:00 A.M.
6. Drainage
 - a. General
7. WINN-WORTH BETCO
8. Set Date for Urban Renewal Plan Amendment
9. Terry Lutz – McClure Engineering Co. – Agreement
10. Flood Plain Administrator
11. Claims
12. Wellmark Renewal
12. Julie Devine/EMC Life Insurance – 11:30 A.M.
13. Miscellaneous
14. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WINN-WORTH BETCO Executive Board – March 31, 2011 – 9:00 A.M. – Worth County Courthouse
 - b. Bob Steingreaber – ICAP – ATVs – April 11, 2011 – 10:00 A.M.
 - c. Canvass Central Springs Community Schools Special Election – April 11, 2011
 - d. Drainage Assessments – May 16, 2011
 - e. WHW County Governing Board – June 16, 2011 – 9:00 A.M. – Duncan Heights
15. Adjourn