

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/16th DAY April 18, 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. Agreement between Worth County, Iowa, and International Union of Operating Engineers, Local 234 for all regular full-time and regular part-time maintenance employees
6. Drainage
 - a. General
7. WINN-WORTH BETCO
8. Public Hearing – Resolution #04-18-11 Budget Amendment FY10/11 – 10:00 A.M.
9. Jeff Heil – Northland Securities – 10:15 A.M.
10. Zoning Board recommendation for Urban Renewal Consolidation & Amendment to add property
11. I-JOBS Rail Program Contract
12. Terry Lutz – McClure Engineering Co.
13. Claims
14. Payroll Eligibility Verification
15. Liquor License Renewal – Happy Time Resort
16. Report
17. Salary Change
18. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. DD2/L1 Main Public Hearing – April 25, 2011 – 9:00 A.M.

- b. Public Hearing on consolidation of the Worth County Urban Renewal Areas and on urban renewal plan amendment to add property – April 25, 2011 – 10:00 A.M.
- c. Public Hearing on Ordinance #04-25-11A Floodplain Management & Ordinance #04-25-11B Worth County Zoning Ordinance Amendment – 10:30 A.M.
- d. Drainage Assessments – May 16, 2011
- e. Deer Creek Watershed Tour – June 6, 2011 – 11:00 A.M.
- f. WHW County Governing Board – June 16, 2011 – 9:00 A.M. – Duncan Heights

14. Adjourn