

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/18th DAY May 2, 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. Loading Trucks on Road
6. Drainage
 - a. General
7. WINN-WORTH BETCO
8. Standard & Poor Rating Conference Call – 9:45 to 10:30 A.M.
9. Joel Rohne – 10:30 A.M.
10. I-JOBS Rail Program Contract
11. Terry Lutz – McClure Engineering Co.
12. Claims
13. Payroll Eligibility Verification
14. Salary Change
15. Memorandum of Understanding between Cerro Gordo County and Worth County
16. Liquor License Renewal – Happy Time Resort
17. Appointment – North Iowa Regional Housing Authority
18. Training Documentation
19. Report
20. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:

- a. Drainage Assessments – May 16, 2011
- b. DD2/L1 Main Bid Letting – May 16, 2011
- c. DD35Worth/DD66 Cerro Gordo Drainage Assessment Conference Call – May 16, 2011 – 9:15 A.M.
- d. Public Hearing to enter into a loan agreement in a principal amount not to exceed \$6,000,000 – May 16, 2011 – 10:00 A.M.
- 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