

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/20th DAY May 16, 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. DDWorth51-Mitchell6/Main
 - c. Drainage Assessments
 - d. DD35Worth/DD66 Cerro Gordo Drainage Assessment Conference Call – 9:15 A.M.
 - e. DD2/L1 Main Bid Letting
7. WINN-WORTH BETCO
8. Public Hearing – Resolution 05-16-11 taking additional action to enter into a Loan Agreement, approving Bond Purchase Agreement and authorizing the use of a preliminary official statement in connection therewith – 10:00 A.M.
9. Joel Rohne – hosting with Cerro Gordo, websites & phones – 10:30 A.M.
10. I-JOBS Rail Program Contract
11. Terry Lutz – McClure Engineering Co.
12. Claims
13. Liquor License Renewal – Happy Time Resort
14. Appointment – North Iowa Regional Housing Authority
15. Training Documentation
16. Report
17. Disallowances for Military & Homestead Exemptions
18. Miscellaneous

19. Bond Purchase Agreement – 4:00 P.M.

13. Board members questions and inquiries. Items to be placed on future agendas:
- a. Deer Creek Watershed Tour – June 6, 2011 – 11:00 A.M.
 - b. WHW County Governing Board – June 16, 2011 – 9:00 A.M. – Duncan Heights
 - c. Terry Lutz – McClure Engineering Co. – Wastewater plant alternatives, discussions with IDNR & preliminary ideas on the interchange redevelopment concepts – June 20, 2011 – 9:30 A.M. to 11:00 A.M.

14. Adjourn