

## 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/21<sup>st</sup> DAY May 23, 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
7. WINN-WORTH BETCO
8. Resolution #05-23-11 authorizing & approving a Loan Agreement & providing for the issuance of \$5,500,000 General Obligation Urban Renewal Economic Development Bonds, Series 2011A
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. Safety Meeting with Department Heads
17. Salary Changes
18. Report
19. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:

- a. Joint Board Meeting with Mitchell County – May 24, 2011 – 11:30 A.M. – Carpenter Bar & Grill
- b. Deer Creek Watershed Tour – June 6, 2011 – 11:00 A.M.
- c. WHW County Governing Board – June 16, 2011 – 9:00 A.M. – Duncan Heights
- d. WINN-WORTH BETCO Executive Board – June 16, 2011 – 11:00 A.M. – Winnebago County Courthouse
- e. 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