

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/45th DAY November 7, 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. DD4 Petition for Repairs
7. WINN-WORTH BETCO
8. Jean Van Veldhuizen – Garden Club – 9:30 A.M.
9. Dean Mueller – Conservation - 10:30 A.M.
10. Terry Lutz – Mc Clure Engineering Co.
11. Claims
12. Report
13. Liquor License – Pronto Market
14. Payroll Eligibility Verification
15. Appointment – Flood Plain Administrator
16. Purchase Agreement between Xenia Rural Water District & Worth County, Iowa
17. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Canvass City Election – November 14, 2011
 - b. Certify Debt – November 21, 2011
 - c. Beth Bahnsen – Elderbridge – November 28, 2011 – 11:30 A.M.
 - d. Dot South – Director of Second Judicial District Department t of Correctional Services – December 5, 2011 – 9:30 A.M.

- e. WHW County Governing Board – December 8, 2011 – 9:00 A.M. – Worth County Courthouse
- f. WINN-WORTH BETCO Executive Board – December 8, 2011 – 10:00 A.M. – Worth County Courthouse

14. Adjourn