

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/51st DAY December 19, 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 Public Hearing – Ditch Cleaning & Tree Removal – 9:30 A.M.
7. WINN-WORTH BETCO
8. Molly Anderegg – RSVP – 10:30 A.M.
9. Northwood Fire Department – 11:00 A.M.
10. Don Reffer – B & W Control Specialists – 11:30 A.M.
11. Chris Gutschow & Dennis White – People Service – 12:00 NOON
12. Greg Aamodt – ITC Communication – 12:30 P.M.
13. Terry Lutz – Mc Clure Engineering Co. – Water & Waste Water Purchase Agreements with Entities - 9:00 A.M.
14. Claims
15. Report
16. Payroll Eligibility Verification
17. Appointment – Flood Plain Administrator
18. Purchase Agreement between Xenia Rural Water District & Worth County, Iowa
19. USW Utility Group Proposal
20. Miscellaneous

13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Resolution #01-03-12 – Construction Evaluation Resolution – January 3, 2012
 - b. WHW County Governing Board – Hancock County Courthouse - March 1, 2012 – 9:00 A.M.
 - c. WINN-WORTH BETCO Executive Board – Winnebago County Courthouse – March 1, 2012 – 10:30 A.M.

14. Adjourn