

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/3rd DAY January 16, 2012

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. County Sign Inventory & Evaluation Policy
6. Drainage
 - a. General
7. WINN-WORTH BETCO
8. Department Budget Reviews
 - Engineer – 9:00 A.M.
 - Zoning – 9:20 A.M.
 - Nurse – 9:40 A.M.
 - Sheriff 10:20 A.M.
 - Recorder – 10:40 A.M.
 - Treasurer – 11:00 A.M.
 - IT/GIS – 11:20 A.M.
 - Conservation – 11:40 A.M.
 - Auditor – 12:00 Noon
 - Sanitary Disposal – 12:20 P.M.
 - Veterans – 12:40 P.M.
 - EMA – 1:00 P.M.
 - Attorney – 1:20 P.M.
9. Terry Lutz – Mc Clure Engineering Co.
10. Claims
11. Report
12. Appointment – Flood Plain Administrator
13. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Worth County Assessor Conference Board – January 16, 2012 – 1:30 P.M.

- b. Connie Kenison – Libraries – January 23, 2012 – 9:30 A.M.
- c. Public Hearing – FY11/12 Worth County Budget Amendment – January 23, 2012 – 10:00 A.M.
- d. Mike Clark - Property Taxes – January 23, 2012 – 10:30 A.M.
- e. The Rural Brain Gain – Cedar River Complex Atrium, Osage – 8:00 A.M. - January 24, 2012
- f. Sandy Mireles – Public Hearing – Worth, Hancock, & Winnebago County Social Services Strategic Action Plan – January 30, 2012 – 10:00 A.M.
- g. WHW County Governing Board – Hancock County Courthouse - March 1, 2012 – 9:00 A.M.
- h. WINN-WORTH BETCO Executive Board – Winnebago County Courthouse – March 1, 2012 – 10:30 A.M.

14. Adjourn