

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/23rd DAY June 4, 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. Happy Time Resort
 - d. Resolution #06-04-12 Bridge Postings
6. Drainage
 - a. General
 - b. DD17/L6F & L6FE – Conference call with Winnebago & Hancock County – 10:00 A.M.
 - c. DD1 – Petition for Repairs – Gene Severson – 9:00 A.M.
7. WINN-WORTH BETCO
8. Randy Sime – 9:30 A.M.
9. Melvin Krumm - Senior Citizens Center – 10:30 A.M.
10. Nathan Casey – Mc Clure Engineering Co.
11. Claims
12. Report
13. Natural Gas Pipeline Discussion – Memorandum of Understanding
14. Fireworks Permit
15. Payroll Eligibility Verification
16. Tax Abatements
17. Salary Change
18. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:

- a. WHW County Governing Board – Winnebago County Courthouse - June 7, 2012 – 9:00 A.M.
- b. WINN-WORTH BETCO Executive Board – Winnebago County Courthouse – June 7, 2012 – 10:30 A.M.
- c. Canvass Primary Election – June 11, 2012
- d. Jack Reed – Iowa Negotiation Services, LLC – June 11, 2012 – 11:30 A.M.
- e. Joint Meeting with Winnebago County Supervisors – WINN-WORTH BETCO Office – Lake Mills – June 18, 2012 – 12:00 Noon
- f. Resolution #06/25/12 Departmental Appropriations – June 25, 2012

14. Adjourn