

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/25th DAY June 18, 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
6. Drainage
 - a. General
7. WINN-WORTH BETCO
8. Closed Session – Iowa Code Chapter 21.5(i) – 9:30 A.M.
9. Dean Mueller – 10:00 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. IPERS
16. 28E Intergovernmental Agreement Creating County Social Services
17. Appointment – County Social Services Board
18. Payroll Eligibility Verification
19. Letter of Support for Renewable Energy Solar Panel
20. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:

- a. Joint Meeting with Winnebago County Supervisors – WINN-WORTH BETCO Office – Lake Mills – June 18, 2012 – 12:00 Noon
- b. Resolution #06/25/12 Departmental Appropriations – June 25, 2012
- c. Public Hearing County Management Plan for mental health – June 25, 2012 – 10:00 A.M.
- d. Deer Creek Watershed Tour – June 25, 2012 – 11:00 A.M.
- e. WHW County Governing Board – Worth County Courthouse – December 13, 2012 – 9:00 A.M.
- f. WINN-WORTH BETCO Executive Board – Worth County Courthouse –

14. Adjourn