

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/28th DAY July 9, 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
 - b. DD2/L1 Main
7. WINN-WORTH BETCO
8. Dr. Ronald L. Mells – Biorefinery – 9:30 A.M.
9. Resolution #07/09/12 Set Date for Public Hearing for proposed 2012 amendment to the Worth County Consolidated Urban Renewal Plan
10. Mc Clure Engineering Co. – Waste Water & Water Treatment Facility
11. Claims
12. Report
13. Natural Gas Pipeline Discussion – Memorandum of Understanding
14. IPERS
15. Payroll Eligibility Verification
16. Resolution LLC
17. Transfer
18. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Wellness Meeting – July 9, 2012 – 11:00 A.M.
 - b. McClure Engineering Co. – 1360 NW 121st St., Clive, IA – July 11, 2012 – 9:00 A.M.

- c. Mike Woitas – Country Inn & Suites – water issues – July 16, 2012 – 9:30 A.M.
- d. Consultation session for proposed amendment to the Worth County Consolidated Urban Renewal Plan – July 18, 2012 – 10:00 A.M.
- e. Jim Rice – Planning & Zoning – July 23, 2012 - 9:30 A.M.
- f. Jack Reed – Iowa Negotiation Services, LLC – July 23, 2012 – 10:30 A.M.
- g. Renee VonBokern – VonBokern Associates, Inc. – July 23, 2012 – 11:00 A.M.
- h. Public Hearing on proposed amendment to the Worth County Consolidated Urban Renewal Plan – August 6, 2012 – 10:00 A.M.
- i. WINN-WORTH BETCO Executive Board – Winnebago County Courthouse – September 20, 2012 – 9:00 A.M.
- j. WHW County Governing Board – Worth County Courthouse – December 13, 2012 – 9:00 A.M.

14. Adjourn