

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/29th DAY July 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
6. Drainage
 - a. General
 - b. DD2/L-H2
7. WINN-WORTH BETCO
8. Mike Woitas – Country Inn & Suites – water issues – 9:30 A.M.
9. Mc Clure Engineering Co. – Waste Water & Water Treatment Facility – IDNR Wastewater Disposal System Construction Permit Application Fee Form
10. Claims
11. Report
12. Natural Gas Pipeline
13. IPERS
14. Resolution LLC
15. Wellness Committee Request
16. Vote Tabulation System Contract
17. Transfer
18. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Consultation session for proposed amendment to the Worth County Consolidated Urban Renewal Plan – July 18, 2012 – 11:30 A.M.
 - b. Jim Rice – Planning & Zoning – July 23, 2012 - 9:30 A.M.

- c. Jack Reed – Iowa Negotiation Services, LLC – July 23, 2012 – 10:30 A.M.
- d. Renee VonBokern – VonBokern Associates, Inc. – July 23, 2012 – 11:00 A.M.
- e. Public Hearing on proposed amendment to the Worth County Consolidated Urban Renewal Plan – August 6, 2012 – 9:00 A.M.
- f. WINN-WORTH BETCO Executive Board – Winnebago County Courthouse – September 20, 2012 – 9:00 A.M.
- g. WHW County Governing Board – Worth County Courthouse – December 13, 2012 – 9:00 A.M.

14. Adjourn