

## 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/20<sup>th</sup> DAY May 18, 2009

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. Public Hearing – Resolution #05/18/09 Budget Amendment – 10:00 A.M.
9. Public Hearing – General Obligation Urban Renewal Loan Agreement – 10:30 A.M.
10. Sale Date/Pricing of Bonds
11. Claim
12. Reports
13. Building Rental for VA
14. Early Retirement Policy
15. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Corey Iben – Xenia Rural Water – May 26, 2009 – 9:30 A.M.
  - b. Chuck Carpenter & Tony Servantez – Iowa Department of Public Safety – June 1, 2009 – 10:00 A.M.
  - c. Loan Issuance Resolution – June 1, 2009
  - d. WHW County Governing Board – June 11, 2009 – 9:00 A.M. – Worth County Courthouse
  - e. WINN-WORTH BETCO Executive Board – June 11, 2009 – 10:00 A.M. – Worth County Courthouse
16. Adjourn