

## 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/45<sup>th</sup> DAY November 8, 2010

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. DD45
  - c. DD7/Main
  - d. DD5
  - e. DD4/Main & L1
7. WINN-WORTH BETCO
8. Public Hearing – Urban Renewal Amendment – 10:00 A.M.
9. Terry Lutz – McClure Engineering Co. – possible closed session per section 21.5(j) of the Code of Iowa to discuss the purchase of particular real estate – 10:15 A.M.
10. Claims
11. Canvass General Election
12. Administration Agreement for the Flexible Benefits Plan for Worth County Group #01774
13. Reimbursable agreement between the Natural Resources Conservation Service U.S. Department of Agriculture, Des Moines, IA and the Worth County Board of Supervisors, Northwood, IA
14. Safety Manual
15. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Public Hearing – GO Urban Renewal Loan Agreement – November 15, 2010 – 4:00 P.M.

- b. International Union of Operating Engineers (Union) initial bargaining proposals to the County & County's initial bargaining proposals to the union – November 22, 2010
- c. WHW County Governing Board – December 16, 2010 – 9:00 A.M. - Winnebago County Courthouse
- d. WINN-WORTH BETCO Executive Board – December 16, 2010 – 10:00 A.M. - Winnebago County Courthouse

16. Adjourn