

## 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/37<sup>th</sup> DAY September 12, 2011

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. Jay Langenbau – 9:30 A.M.
9. Terry Lutz – McClure Engineering Co.
10. Claims
11. Salary Change
12. Report
13. Appointment – Flood Plain Administrator
14. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Canvass School Election – September 16, 2011 – 9:00 A.M.
  - b. Workshop - Terry Lutz – McClure Engineering Co. – September 19, 2011 – 1:00 P.M.
  - c. Beth Bahnsen – Elderbridge – October 3, 2011 – 11:30 A.M.
  - d. WHW County Governing Board –
  - e. WINN-WORTH BETCO Executive Board -
14. Adjourn