

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/21st DAY May 19, 2008

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. Worth County Recycling Center – Paul Koenigs - 9:30 A.M.
9. FY07/08 Budget Amendment Public Hearing – 10:00 A.M.
10. Public Hearing – Ordinance #05/19/08 Prohibiting Unlawful Consumption by a Minor – 10:30 A.M.
11. Drainage Assessments
12. Early Retirement Policy
13. Application for Iowa Retail Cigarette/Tobacco Permit - Pronto Market
14. Fireworks Permit
15. Payroll Eligibility Verification
16. Report
17. Appointment –NIRHA Delegate & Alternate
18. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Pre-Disaster Mitigation Plan Public Meeting – Worth County Courthouse – May 27, 2008 – 11:00 A.M.

14. Adjourn