

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/22nd DAY May 27, 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
 - c. Barb Walser, Teresa Olson & Dean Mueller – Bike Trail
 - d. Iowa DOT Federal–aid Agreement for a County Highway Bridge Program Project
6. Drainage
 - a. General
 - b. DD45
7. WINN-WORTH BETCO
8. Worth County Recycling Center – 9:30 A.M.
9. Claims
10. Memorandum of Understanding between the Iowa Department of Public Health & Worth County Board of Supervisors
11. Drainage Assessments
12. Appointment –NIRHA Delegate & Alternate
13. 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