

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/26th DAY June 23, 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 – 9:30 A.M.
9. Joel Rohne – IT/GIS – 10:00 A.M.
10. Claims
11. Mileage
12. Payroll Eligibility Verification
13. Fireworks Permit
14. Class B Native Wine Permit – Bolan Schoolhouse
15. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Dan Schroeder – NIACOG – Pre-Mitigation Disaster Plan – June 30, 2008 – 10:00 A.M.
 - b. Fiscal Year End Cash Count – June 30, 2008 – 4:00 P.M.
 - c. Reimbursement Agreement for Mental Health Referee – June 30, 2008
14. Adjourn