

## 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/30<sup>th</sup> DAY July 21, 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. Joel Rohne – 10:00 A.M.
9. Tenold Olson Hagen, Inc. Insurance Renewal
10. Report
11. Salary Correction
12. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Resolution #07/28/08 Adopting Pre-Mitigation Disaster Plan – July 28, 2008 – 10:00 A.M.
  - b. Deer Creek Watershed Tour – July 28, 2008 – 12:00 Noon
  - c. WHW County Governing Board -
  - d. WINN-WORTH BETCO Executive Board -
14. Adjourn