

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/3rd DAY

January 19, 2009

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. Windfarm TIF
 - d. Secondary Road Tentative Union Agreement
6. Drainage
 - a. General
7. WINN-WORTH BETCO
8. Bob Perry – 9:00 A.M.
9. Public Hearing – Resolution #1/19/09 Amend Fiscal Year 2008/2009 Worth County Budget – 10:00 A.M.
10. Department Budget Reviews – January 19, 2009
 - Engineer – 9:00 A.M.
 - Nurse – 9:20 A.M.
 - Sanitary Disposal – 9:40 A.M.
 - Sheriff – 10:20 A.M.
 - Recorder – 10:40 A.M.
 - Treasurer -11:00 A.M.
 - IT/GIS – 11:20 A.M.
 - Conservation – 11:40 A.M.
 - Attorney – 12:00 Noon
 - Auditor – 12:20 P.M.
 - EMA – 12:40 P.M.
11. Mileage
12. Jim Rice – Planning & Zoning
13. Reports

14. Resolution #01/19/09 – Amend the Electronic Transactions Clearinghouse 28E Agreement
15. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Connie Kenison – Libraries – January 26, 2009 – 9:30 A.M.
 - b. Ordinance #01/26/09 Worth County, Iowa, Zoning Ordinance (unincorporated areas of Hartland, Brookfield, & Danville Townships) – January 26, 2009 – 10:00 A.M.
 - c. Dan Schroeder – NIACOG – Hazard Mitigation Plan – January 26, 2009 – 10:30 A.M.
 - d. Teresa Nicholson – WINN-WORTH BETCO – January 26, 2009 – 11:00 A.M.
 - e. WHW County Governing Board – March 12, 2009 – 9:00 A.M. - Winnebago County Courthouse
 - f. WINN-WORTH BETCO Executive Board – February 5, 2009 – 10:00 A.M. – Winnebago County Courthouse
16. Adjourn