

## 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/25<sup>th</sup> DAY June 22, 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
6. Drainage
  - a. General
7. WINN-WORTH BETCO
8. Jerry Olson – Continental Western Group – 11:00 A.M.
9. Jim Rice - Zoning
10. Claims
11. Building Rental for VA
12. Appointment – NIRHA Board Alternate
13. Appointment – Angela D. Konrad, D.O. – Deputy County Medical Examiner
14. Reimbursement Agreement for Mental Health Referee
15. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Ordinance #06/29/09 Worth County Tall Structures Zoning Ordinance – June 29, 2009 – 10:00 A.M.
  - b. Jerry Olson – ICAP – June 29, 2009 – 11:00 A.M.
  - c. Changes in departmental appropriations – June 29, 2009
  - d. Deer Creek Watershed Tour – July 6, 2009 – 12:00 Noon
  - e. WHW County Governing Board – September 9, 2009 – 9:00 A.M. – Hancock County Courthouse
  - f. WINN-WORTH BETCO Executive Board – September 9, 2009 – 10:00 A.M. – Hancock County Courthouse
16. Adjourn