

## 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 27, 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. Claims
9. Resolution #07/27/09 authorizing the county to apply for membership in the Iowa Municipalities Workers' Compensation Association
10. Lawn Care
11. Liquor License
12. Reports
13. Appointment – NIRHA Board Alternate
14. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. EMA Meeting – Table Top Exercise – July 27, 2009 – 7:00 P.M. – EMA Office 822 Central Ave.
  - b. Jim Rice – Zoning – Special Use Permit for Kenneth Benjegerdes wind generators – August 3, 2009 – 9:30 A.M.
  - c. Jake Hanson – Deputy Appointment – August 10, 2009 – 10:00 A.M.
  - d. WHW County Governing Board – September 9, 2009 – 9:00 A.M. – Hancock County Courthouse
  - e. WINN-WORTH BETCO Executive Board – September 9, 2009 – 10:30 A.M. – Winnebago County Courthouse
  - f. FY09/10 Budget Amendment – September 14, 2009 – 10:00 A.M.
16. Adjourn