

## 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/33<sup>rd</sup> DAY August 17, 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. Quotes for culverts
6. Drainage
  - a. General
7. WINN-WORTH BETCO
8. Claims
9. Flag Pole Covers
10. Salary Change
11. Worth County UR-2 Economic Development District Urban Renewal Agreement
12. Report
13. Lawn Care
14. Appointment – NIRHA Board Alternate
15. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Gary Hall – Cerro Gordo County Extension – August 31, 2009 – 9:30 A.M.
  - b. WHW County Governing Board – September 9, 2009 – 9:00 A.M. – Hancock County Courthouse
  - c. WINN-WORTH BETCO Executive Board – September 9, 2009 – 10:30 A.M. – Winnebago County Courthouse
  - d. FY09/10 Budget Amendment – September 14, 2009 – 10:00 A.M.
16. Adjourn