

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/48th DAY November 30, 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. Joel Rohne – IT/GIS – 9:30 A.M.
9. Bob Perry – 10:00 A.M.
10. Terry Lutz – McClure Engineering Co. – 10:30 A.M.
11. Claims
12. NIRHA payment in lieu of taxes waiver
13. Debt Certification
14. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. District II Supervisor Meeting – December 3, 2009 – 9:00 A.M. – Elks Lodge, Charles City, IA
 - b. WHW County Governing Board – December 10, 2009 – 9:00 A.M. – Winnebago County Courthouse
 - c. WINN-WORTH BETCO Executive Board – December 10, 2009 – 10:30 A.M. – Winnebago County Courthouse
 - d. Public Hearing – Zoning Ordinance Change – December 14, 2009 – 10:00 A.M.
 - e. Farm Bureau – December 15, 2009 – 7:30 P.M. – Farm Bureau Office
 - f. Public Hearing – DD2 – December 16, 2009 – 9:30 A.M.
16. Adjourn