

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/6th DAY February 8, 2010

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. Wayne Atkinson – Antique Car Race – 9:30 A.M.
8. Jay Langenbau – Inmate Health Care Options – 9:45 A.M.
9. WINN-WORTH BETCO – 10:00 A.M.
10. Terry Lutz – McClure Engineering Co.
11. Dan Reeder – Assessor FY10/11 Budget Hearing – 11:00 A.M.
12. Cheryl Klunder – Property Tax Suspension – 11:30 A.M.
13. John Torbert – IDDA – 12:00 Noon
14. Claims
15. Addendum to agreement for law enforcement
16. Iowa Department of Human Services Community Mental Health Center Affiliation
17. Drainage & Tax Abatement
18. Report
19. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Matt Eldridge – Wellmark/ISAC Renewal – February 16, 2010 - 10:30 A.M.
 - b. FY10/11 Budget Hearing – February 22, 2010 - 10:00 A.M.

- c. WHW County Governing Board – March 11, 2010 – 9:00 A.M. - Worth County Courthouse
- d. WINN-WORTH BETCO Executive Board – March 11, 2010 – 10:00 A.M. - Worth County Courthouse

16. Adjourn