

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/7th DAY

February 16, 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 – 9:15 A.M.

8. Jake Hanson – Resolution #02/16/10 Naming Depositories – 9:25 A.M.

9. WINN-WORTH BETCO – 9:30 A.M.

10. Matt Eldridge – Wellmark/ISAC Renewal – 10:30 A.M.

11. Terry Lutz – McClure Engineering Co.

12. Claims

13. Report

14. Miscellaneous

15. Board members questions and inquiries. Items to be placed on future agendas:

- a. FY10/11 Budget Hearing – February 22, 2010 - 10:00 A.M.
- b. John Torbert – IDDA – March 1, 2010 – 9:15 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