

## 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/11<sup>th</sup> DAY March 15, 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
  - b. Chris Diggins – NIACOG - DD45- 9:00 A.M.
7. WINN-WORTH BETCO
8. Dan Schroeder – NIACOG – Hazard Mitigation Plan – 10:00 A.M.
9. Terry Lutz – McClure Engineering Co.
10. Claims
11. Tax Abatement
12. Letter of Support – WCTA
13. Report
14. Iowa Department of Public Health County Substance Abuse Prevention Services Request for Bid – Fiscal Year 2011
15. Cell Phones
16. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board –
  - b. WINN-WORTH BETCO Executive Board –
16. Adjourn