

## 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/21<sup>st</sup> DAY May 24, 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. DD35
  - c. DD45
7. WINN-WORTH BETCO
8. Conference Call – Heidi - Lightowler Johnson & Associates – 701-365-0059 – 9:30 A.M.
9. Terry Lutz – McClure Engineering Co.
10. Claims
11. Liquor License
12. Cigarette/Tobacco Permit
13. Report
14. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Joe Myhre – NIACOG – Urban Renewal Amendment – June 1, 2010 – 9:00 A.M.
  - b. Janelle Johnson – Social Host Ordinance – June 7, 2010 – 9:30 A.M.
  - c. WHW County Governing Board – June 10, 2010 – 9:00 A.M. – Hancock County Courthouse
  - d. WINN-WORTH BETCO Executive Board – June 10, 2010 – 10:30 A.M. – Winnebago County Courthouse
  - e. Canvass Primary Election – June 14, 2010
16. Adjourn