

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/24th DAY June 14, 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
 - c. Stop Signs
6. Drainage
 - a. General
 - b. Worth DD35/Cerro Gordo DD66
 - c. DD45
 - d. Set date for Deer Creek Watershed Tour
 - e. Petition DD11/Main A
7. WINN-WORTH BETCO
8. Joe Myhre – NIACOG – Urban Renewal Amendment – 9:00 A.M.
9. Don Reffer – B & W Control Specialists – 9:30 A.M.
10. Terry Lutz – McClure Engineering Co.
11. Claims
12. Canvass Primary Election
13. Liquor License
14. Fireworks Permit
15. Resolution #06-14-10 – Adopting an Intangible Asset Policy
16. Salary Change
17. Final Report County Substance Abuse Prevention Services FY2010
18. Social Host Ordinance
19. Report

20. Military, Homestead, Elderly, Family Farm & Agland Credit Funding

21. Miscellaneous

15. Board members questions and inquiries. Items to be placed on future agendas:
- a. Joint Board Meeting with Mitchell County – Carpenter Bar & Grill – June 15, 2010 - 12:00 Noon
 - b. WHW County Governing Board – June 17, 2010 – 9:00 A.M. – Hancock County Courthouse
 - c. WINN-WORTH BETCO Executive Board – June 17, 2010 – 10:30 A.M. – Winnebago County Courthouse

16. Adjourn