

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/42nd DAY October 18, 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. Worth DD35/Cerro Gordo DD66
 - c. DD45
 - d. DD7/Main
7. WINN-WORTH BETCO
8. Terry Lutz – McClure Engineering Co. – possible closed session per section 21.5(j) of the Code of Iowa to discuss the purchase of particular real estate – 10:00 A.M.
9. Consultation session for Urban Renewal Amendment – 11:00 A.M.
10. Resolution #10-18-10 to fix a date for a public hearing on a loan agreement
11. Claims
12. Salary Change
13. Report
14. Mental Health Appropriation
15. Safety Manual
16. Prisoner Issue
17. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Worth County Planning & Zoning Commission meeting – October 21, 2010 – 7:00 P.M.
 - b. DD7/Main Public Hearing – October 25, 2010 – 9:00 A.M.

- c. Public Hearing – Urban Renewal Amendment – November 8, 2010 – 10:00 A.M.
- d. WHW County Governing Board – December 16, 2010 – 9:00 A.M. - Winnebago County Courthouse
- e. WINN-WORTH BETCO Executive Board – December 16, 2010 – 10:00 A.M. - Winnebago County Courthouse

16. Adjourn