

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/15th DAY April 11, 2011

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. WINN-WORTH BETCO
8. Bob Steingreaber- ICAP – ATVs – 10:00 A.M.
9. Urban Renewal Consolidation & Amendment Consultation Session – 11:00 A.M.
10. Terry Lutz – McClure Engineering Co. – 11:30 A.M.
11. Claims
12. Zoning Board recommendation for Flood Plain Ordinance
13. Canvass Central Springs Community Schools Special Election
14. Payroll Eligibility Verification
15. Liquor License Renewal – Happy Time Resort
16. Report
17. Transfer
18. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Public Hearing – Resolution #04-18-11 Budget Amendment FY10/11 – April 18, 2011 – 10:00 A.M.
 - b. Zoning Board recommendation for Urban Renewal Consolidation & Amendment to add property – April 18, 2011
 - c. DD2/L1 Main Public Hearing – April 25, 2011 – 9:00 A.M.

- d. Public Hearing on consolidation of the Worth County Urban Renewal Areas and on urban renewal plan amendment to add property – April 25, 2011 – 10:00 A.M.
- e. Drainage Assessments – May 16, 2011
- f. Deer Creek Watershed Tour – June 6, 2011 – 11:00 A.M.
- g. WHW County Governing Board – June 16, 2011 – 9:00 A.M. – Duncan Heights

14. Adjourn