

## 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/4<sup>th</sup> DAY

January 26, 2009

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 – 11:00 A.M.
8. Connie Kenison – Libraries – 9:30 A.M.
9. Ordinance #01/26/09 Worth County, Iowa, Zoning Ordinance (unincorporated areas of Hartland, Brookfield, & Danville Townships) – 10:00 A. M.
10. Dan Schroeder – NIACOG – Hazard Mitigation Plan – 10:30 A.M.
11. Claims
12. Mileage
13. Liquor License
14. Payroll Eligibility Verification
15. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – March 12, 2009 – 9:00 A.M. - Winnebago County Courthouse
  - b. WINN-WORTH BETCO Executive Board – February 5, 2009 – 10:00 A.M. – Winnebago County Courthouse
16. Adjourn