

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/12th DAY March 23, 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
 - c. Road Embargo
6. Drainage
 - a. General
7. WINN-WORTH BETCO
8. Claims
9. Resolution #03/23/09 giving consent to the City of Lake Mills to exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to additional property – 10:00 A.M.
10. Agreement between Worth County, IA & International Union of Operating Engineers, Local 234
11. Planning & Zoning Fee Structure
12. Early Retirement Policy
13. Diamond Jo Casino
14. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Discussion of Worth County UR-2 Economic Development Urban Renewal Area Urban Renewal Plan – NIACC, Northwood-Kensett, & St. Ansgar schools – March 30, 2009 – 10:00 A.M.
 - b. Joint Meeting with Northwood City Council regarding Evans building – April 8, 2009 – 7:00 P.M. – Northwood City Hall
 - c. Public Hearing on Designation of the Worth County UR-2 Economic Development Urban Renewal Area, and on Proposed Urban Renewal Plan and Project – April 13, 2009 – 10:00 A.M.
 - d. Drainage Assessments – May 18, 2009

- e. WHW County Governing Board – June 11, 2009 – 9:00 A.M. – Worth County Courthouse
- f. WINN-WORTH BETCO Executive Board – June 11, 2009 – 10:00 A.M. – Worth County Courthouse

16. Adjourn