

## 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/5<sup>th</sup> DAY February 1, 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. Renee VonBokern – Closed Session – 9:00 A.M.
6. Drainage
  - a. General
7. WINN-WORTH BETCO – 10:00 A.M.
8. Terry Lutz – McClure Engineering Co. – 10:30 A.M.
9. Jim Rice – Planning & Zoning - Resolution #02/01/10 National Flood Insurance Program
10. Claims
11. Salary Change
12. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Dan Reeder – Assessor FY10/11 Budget Hearing – February 8, 2010 - 11:00 A.M.
  - b. WHW County Governing Board – March 11, 2010 – 9:00 A.M. - Worth County Courthouse
  - c. WINN-WORTH BETCO Executive Board – March 11, 2010 – 10:00 A.M. - Worth County Courthouse
16. Adjourn