

## 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/26<sup>th</sup> DAY June 28, 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. Stop Signs
  - d. FY10/11 Salaries
6. Drainage
  - a. General
  - b. Worth DD35/Cerro Gordo DD66
  - c. DD45
7. WINN-WORTH BETCO
8. Dean Mueller – Transfer – 9:30 A.M.
9. Urban Renewal Amendment
10. Terry Lutz – McClure Engineering Co. – 10:00 A.M.
11. Dan Martinson – 10:30 A.M.
12. Claims
13. MOU between the Iowa Department of Public Health & Worth County Board of Supervisors
14. Changes in departmental appropriations
15. Reimbursement Agreement for Mental Health Referee
16. Fireworks Permit
17. Social Host Ordinance
18. Miscellaneous
19. Board members questions and inquiries. Items to be placed on future agendas:

- a. WHW County Governing Board – September 23, 2010 - 9:00 A.M. –  
Opportunity Village, Clear Lake
- b. WINN-WORTH BETCO Executive Board – September 23, 2010 - 1:00 P.M. –  
Worth County Courthouse

16. Adjourn