

## 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/27<sup>th</sup> DAY

June 30, 2008

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. FY08/09 Salaries
6. Drainage
  - a. General
7. WINN-WORTH BETCO
8. Worth County Recycling Center – 9:30 A.M.
9. Dan Schroeder – NIACOG – Pre-Mitigation Disaster Plan – 10:00 A.M.
10. Joel Rohne – IT/GIS – 10:30 A.M.

11. Claims
12. Changes in departmental appropriations
13. Homestead Disallowance
14. Reimbursement Agreement for Mental Health Referee
15. Fireworks Permit
16. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Fiscal Year End Cash Count – June 30, 2008 – 4:00 P.M.
14. Adjourn