

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/9th DAY March 2, 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
8. Worth County Veteran's Commission – 9:30 A.M.
9. Payroll Eligibility Verification
10. Worth County Budget Public Hearing – 10:00 A.M.
11. Sybil Soukup – Humane Society of North Iowa – 10:45 A.M.
12. Canvass City of Manly Special Election
13. Liquor License
14. Early Retirement Policy
15. WHW County Social Services Management Amended Plan
16. Letter of Support – Progressive Ag Co-op
17. Salary Changes
18. Diamond Jo Casino
19. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Bob Perry & Craig Toft – Bridge Construction – March 9, 2009 – 9:00 A.M.

- b. Ryan Dermody - NRCS Soil Scientist – March 9, 2009 – 11:00 A.M.
- c. Planning & Zoning Fee Structure – March 9, 2009
- d. WHW County Governing Board – March 12, 2009 – 9:00 A.M. - Winnebago County Courthouse
- e. WINN-WORTH BETCO Executive Board – March 12, 2009 – 10:00 A.M. – Winnebago County Courthouse
- f. Drainage Assessments – May 18, 2009

16. Adjourn