

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/24th DAY June 15, 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. Letting for Asphalt – 9:00 A.M.
 - d. Highway 105 E paving project
6. Drainage
 - a. General
 - b. Hengesteg/Tenold – Section 3 & 10 Brookfield Township
7. WINN-WORTH BETCO
8. Jack Caputo & Jerry Parmley - Building Rental for VA – 9:30 A.M.
9. Ordinance #06/15/09 Amending Zoning Ordinance #01/26/09 – 10:00 A.M.
10. Jay Langenbau & Dan Fank – Canine Program – 10:30 A.M.
11. Military, Homestead, Elderly, Family Farm & Agland Credit Funding
12. Salary Increase
13. Transfer
14. Report
15. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Mitchell County Board of Supervisors – Mitchell County Courthouse – June 16, 2009 – 1:00 P.M.
 - b. Jerry Olson – Continental Western Group – June 22, 2009 – 11:00 A.M.
 - c. Jerry Olson – ICAP – June 29, 2009 – 11:00 A.M.
 - d. Changes in departmental appropriations – June 29, 2009
 - e. Deer Creek Watershed Tour – July 6, 2009 – 12:00 Noon
16. Adjourn