

## 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 29, 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. FY09/10 Salaries
6. Drainage
  - a. General
7. WINN-WORTH BETCO
8. Jake Hanson & Merlyn Bartz – Reassignment of county held tax sale certificates – 9:30 A.M.
9. Dean Mueller – Transfer – 9:45 A.M.
10. Ordinance #06/29/09 Worth County Tall Structures Zoning Ordinance – 10:00 A.M.
11. Jerry Parmley – Building Rental for VA – 10:15 A.M.
12. Jerry Olson – ICAP – 11:00 A.M.
13. Property Insurance
14. Changes in departmental appropriations
15. POET Biorefining railroad crossing
16. Salary Increase
17. Claims
18. Memorandum of understanding between the Iowa Department of Public Health & Worth County Board of Supervisors
19. Appointment – NIRHA Board Alternate
20. Miscellaneous

15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Deer Creek Watershed Tour – July 6, 2009 – 12:00 Noon
  - b. WHW County Governing Board – September 9, 2009 – 9:00 A.M. – Hancock County Courthouse
  - c. WINN-WORTH BETCO Executive Board – September 9, 2009 – 10:00 A.M. – Hancock County Courthouse
  
16. Adjourn