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/20th DAY May 12, 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
- 6. Drainage
 - a. General
- 7. WINN-WORTH BETCO
- 8. Worth County Recycling Center 9:30 A.M.
- 9. Claims
- Agreement between Worth County, Iowa (Sheriff's Office) & International Union of Operating Engineers, Local 234
- 11. Tax Abatement
- 12. Disallowances for Military & Homestead Exemptions
- 13. Appointment -- NIRHA Delegate & Alternate
- 14. Miscellaneous
- 13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. FY07/08 Budget Amendment Public Hearing May 19, 2008 10:00 A.M.
 - b. Public Hearing Ordinance #05/19/08 Prohibiting Unlawful Consumption by a Minor May 19, 2008 10:30 A.M.
 - c. Drainage Assessments May 19, 2008
 - d. Pre-Disaster Mitigation Plan Public Meeting Worth County Courthouse May 27, 2008 11:00 A.M.
- 14. Adjourn