

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/25th DAY June 16, 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
 - b. Dan Martinson – DD4
7. WINN-WORTH BETCO
8. Worth County Recycling Center – 9:30 A.M.
9. Canine Fundraiser – 10:00 A.M.
10. J C Dawald – Fireworks Display July 3, 2008 – 10:30 A.M.
11. Appointment –NIRHA Delegate & Alternate
12. Application for Iowa Retail Cigarette/Tobacco Permit – Diamond Jo Casino & The Jo Stop
13. Military, Homestead, Elderly, Family Farm & Agland Credit Funding
14. Payroll Eligibility Verification
15. Report
16. Fireworks Permit
17. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Joel Rohne – IT/GIS – June 23, 2008 – 10:00 A.M.
 - b. Dan Schroeder – NIACOG – Pre-Mitigation Disaster Plan – 10:00 A.M.
 - c. Fiscal Year End Cash Count – June 30, 2008 – 4:00 P.M.

14. Adjourn