

## 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/32<sup>nd</sup> DAY August 4, 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. Worth County Recycling Center Ordinance 29.03 review
8. WINN-WORTH BETCO
9. Dennis Johnson & 4H Participants – 10:00 A.M.
10. Hartland Township Urban Renewal
11. Destruction of Claims & Warrants up to FY2003
12. Special Claims
13. Tax Abatements
14. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – August 7, 2008 – Worth County Courthouse - 9:00 A.M.
  - b. WINN-WORTH BETCO Executive Board – August 7, 2008 – Worth County Courthouse - 10:00 A.M.
16. Adjourn