

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/6th DAY

February 9, 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
6. Drainage
 - a. General
 - b. Cheryl – City of Lake Mills – 9:00 A.M.
7. WINN-WORTH BETCO
8. Dave Carlson – Juvenile Court - 9:45 A.M.
9. Ordinance #01/26/09 Worth County, Iowa, Zoning Ordinance (unincorporated areas of Hartland, Brookfield, & Danville Townships) – 10:00 A. M.
10. Kelly Lester & Matt Eldridge – Wellmark Renewal & Wellness – 10:30 A.M.
11. Jay Hanson – Prairie Ridge – 11:30 A.M.
12. Jeremy Johannsen – NCRS – 11:45 A.M.
13. Claims
14. Liquor License
15. Veteran Graves
16. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Dan Reeder – Public Hearing Assessor Budget – February 17, 2009 – 11:00 A.M.
 - b. WHW County Governing Board – March 12, 2009 – 9:00 A.M. - Winnebago County Courthouse
 - c. WINN-WORTH BETCO Executive Board – March 12, 2009 – 10:00 A.M. – Winnebago County Courthouse

16. Adjourn