

## 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/15<sup>th</sup> DAY April 13, 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. Kirk Kraft – Iberdrola – 9:00 A.M.
6. Drainage
  - a. General
7. WINN-WORTH BETCO
8. Public Hearing on Designation of the Worth County UR-2 Economic Development Urban Renewal Area, and on Proposed Urban Renewal Plan and Project – 10:00 A.M.
9. Public Hearing – Proposal of sale of Worth County real estate – 10:30 A.M.
10. Public Hearing – WHW County Social Services Management Amended Plan – 11:00 A.M.
11. Claims
12. Report
13. Early Retirement Policy
14. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Construction bids received – April 20, 2009
  - b. Set Date for public hearing on financing GO UR Bonds – April 20, 2009
  - c. Drainage Assessments – May 18, 2009
  - d. WHW County Governing Board – June 11, 2009 – 9:00 A.M. – Worth County Courthouse
  - e. WINN-WORTH BETCO Executive Board – June 11, 2009 – 10:00 A.M. – Worth County Courthouse
16. Adjourn