

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/22nd DAY June 1, 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. Lonna Wright – Eagle Lane – 9:00 A.M.
 - d. Bob Perry – Highway 105 E paving project – 9:45 A.M.
 - e. Ernie Hanson – Blacktop Roadway – 10:30 A.M.
6. Drainage
 - a. General
 - b. Terry McCarthy – Yaggy Colby – 9:15 A.M.
7. WINN-WORTH BETCO
8. Chuck Carpenter & Tony Servantez – Iowa Department of Public Safety – 10:00 A.M.
9. Resolution #06/01/09 to authorize the issuance of the County's GO Urban Renewal Road Bonds
10. Payroll Eligibility Verification
11. Fireworks Permit
12. Application for Iowa Retail Cigarette/Tobacco Permit Renewal – Pronto Market
13. Closing on land purchased by Diamond Jo Worth at auction – 11:00 A.M.
14. Mitchell County Board of Supervisors – 12:00 Noon
15. Tax Abatement
16. Building Rental for VA
17. Early Retirement Policy
18. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:

- a. County Extension Council – June 8, 2009 – 10:00 A.M.
- b. WHW County Governing Board – June 11, 2009 – 9:00 A.M. – Worth County Courthouse
- c. WINN-WORTH BETCO Executive Board – June 11, 2009 – 10:00 A.M. – Worth County Courthouse
- d. Jack Caputo – VA – June 15, 2009 – 9:30 A.M.
- e. Ordinance #06/15/09 Amending Zoning Ordinance #01/26/09

16. Adjourn