

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/32nd DAY August 10, 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
7. WINN-WORTH BETCO
8. Jake Hanson – Deputy Appointment – 10:00 A.M.
9. Claims
10. Scholarships
11. Lawn Care
12. Liquor License
13. Tax Abatements
14. Appointment – NIRHA Board Alternate
15. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Gary Hall – Cerro Gordo County Extension – August 31, 2009 – 9:30 A.M.
 - b. WHW County Governing Board – September 9, 2009 – 9:00 A.M. – Hancock County Courthouse
 - c. WINN-WORTH BETCO Executive Board – September 9, 2009 – 10:30 A.M. – Winnebago County Courthouse
 - d. FY09/10 Budget Amendment – September 14, 2009 – 10:00 A.M.
16. Adjourn