

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/3rd DAY January 18, 2010

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. Terry Lutz – McClure Engineering Co. – 10:30 A.M.
9. Department Budget Reviews
 - Engineer – 9:00 A.M.
 - Nurse 9:20 A.M.
 - Sanitary Disposal – 9:40 A.M.
 - Sheriff – 10:20 A.M.
 - Recorder – 10:40 A.M.
 - Treasurer – 11:00 A.M.
 - IT/GIS – 11:20 A.M.
 - Conservation – 11:40 A.M.
 - Auditor – 12:00 Noon
 - Zoning – 12:20 P.M.
 - Veterans – 12:40 P.M.
 - EMA – 1:00 P.M.
 - Attorney – 1:20 P.M.
10. Claims
11. Reports
12. Mileage Rate
13. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Assessor Conference Board – January 18, 2010 – 2:00 P.M.
 - b. Connie Kenison – Libraries – January 25, 2010 – 9:30 A.M.

- c. Joint Meeting with Mitchell County Supervisors – January 25, 2010 – 12:00 Noon – Carpenter Bar & Grill
- d. Teresa Nicholson – WINN-WORTH BETCO – February 1, 2010 – 10:00 A.M.
- e. WHW County Governing Board – March 11, 2010 – 9:00 A.M. - Worth County Courthouse
- f. WINN-WORTH BETCO Executive Board – March 11, 2010 – 10:00 A.M. - Worth County Courthouse

16. Adjourn