

## 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/31<sup>st</sup> DAY August 2, 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
  - c. Tractor
6. Drainage
  - a. General
  - b. Worth DD35/Cerro Gordo DD66
  - c. DD45
  - d. DD7/Main
7. Doug Cooper – 9:30 A.M. Railroad crossings
8. Joe Kuennen- 10:00 A.M. Treasurer's Office
9. WINN-WORTH BETCO
10. Destruction of Claims & Warrants up to FY2005
11. Tax Abatements
12. Resolution #08-02-10 Support approval of continued operation of gambling games on an excursion gambling boat or at a gambling structure
13. Urban Renewal Amendment
14. Terry Lutz – McClure Engineering Co.
15. Claims
16. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Deer Creek Watershed Tour – August 9, 2010 – 12:00 Noon
  - b. Public Hearing – Budget Amendment FY10/11 – August 16, 2010 – 10:00 A.M.
  - c. WHW County Governing Board – September 23, 2010 - 9:00 A.M. – Opportunity Village, Clear Lake

d. WINN-WORTH BETCO Executive Board – September 23, 2010 - 1:00 P.M. –  
Worth County Courthouse

16. Adjourn