

## 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/28<sup>th</sup> DAY

July 7, 2008

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. FY08/09 Salaries
6. Drainage

a. General

7. WINN-WORTH BETCO

8. Worth County Recycling Center – 9:30 A.M.

9. FY08/09 Appropriations Resolution #07/07/08

10. Sheriff's, Recorder's, & Treasurer's Year End Cash Count

11. FY08/09 Salaries Approval

12. Appointment – Deputy Medical Examiner

13. Mileage Rate

14. Reports

15. Salary Increase

16. Miscellaneous

13. Board members questions and inquiries. Items to be placed on future agendas:

- a. Joel Rohne – July 14, 2008 – 10:00 A.M.
- b. Resolution #07/28/08 Adopting Pre-Mitigation Disaster Plan – July 28, 2008 – 10:00 A.M.
- c. WHW County Governing Board -
- d. WINN-WORTH BETCO Executive Board -

14. Adjourn