

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/11th DAY March 16, 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. Road Embargo
6. Drainage
 - a. General
7. WINN-WORTH BETCO
8. Ordering Public Hearing & Consultation Session with Taxing Entities on UR-2 Urban Renewal Plan
9. Planning & Zoning Fee Structure
10. Junk Cars
11. Report
12. Early Retirement Policy
13. Diamond Jo Casino
14. Salary Changes
15. Claim
16. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board –
 - b. WINN-WORTH BETCO Executive Board –
 - c. Drainage Assessments – May 18, 2009
16. Adjourn