

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/18th DAY May 4, 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
 - b. DD35
7. WINN-WORTH BETCO
8. Conference Call – Jeff Heil – Northland Securities – 9:00 A.M.
9. Public Land Auction – 10:00 A.M.
10. Resolution #05/04/09 to fix a date for a public hearing on a loan agreement
11. Claim
12. Reports
13. Building Rental for VA
14. Early Retirement Policy
15. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Public Hearing – Loan Agreement for Worth County UR-2 Economic Development Urban Renewal Area – May 11, 2009 – 10:00 A.M.
 - b. Drainage Assessments – May 11, 2009
 - c. Public Hearing – Resolution #05/18/09 Budget Amendment – May 18, 2009 – 10:00 A.M.
 - d. Public Hearing – General Obligation Urban Renewal Loan Agreement – May 18, 2009 – 10:30 A.M.
 - e. WHW County Governing Board – June 11, 2009 – 9:00 A.M. – Worth County Courthouse

f. WINN-WORTH BETCO Executive Board – June 11, 2009 – 10:00 A.M. –
Worth County Courthouse

16. Adjourn