

## 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/19<sup>th</sup> DAY May 11, 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. Drainage Assessments
  - c. DD35
  - d. Pearl Woodiwiss – DD35 & 45 – 9:00 A.M.
7. WINN-WORTH BETCO – 10:15 A.M.
8. Conference Call – Jeff Heil – Northland Securities – 9:00 A.M.
9. Public Hearing – Loan Agreement for Worth County UR-2 Economic Development Urban Renewal Area – 10:00 A.M.
10. Claims
11. Wellness Program Agreement between ISAC & Worth County
12. Resolution #05/11/09 authorizing fee for cancelling of sheriff's sales
13. Disallowances for Military & Homestead Exemptions
14. Building Rental for VA
15. Early Retirement Policy
16. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Public Hearing – Resolution #05/18/09 Budget Amendment – May 18, 2009 – 10:00 A.M.
  - b. Sale Date/Pricing of Bonds – May 18, 2009
  - c. Public Hearing – General Obligation Urban Renewal Loan Agreement – May 18, 2009 – 10:30 A.M.

- d. Corey Iben – Xenia Rural Water – May 26, 2009 – 9:30 A.M.
- e. Chuck Carpenter & Tony Servantez – Iowa Department of Public Safety – June 1, 2009 – 10:00 A.M.
- f. WHW County Governing Board – June 11, 2009 – 9:00 A.M. – Worth County Courthouse
- g. WINN-WORTH BETCO Executive Board – June 11, 2009 – 10:00 A.M. – Worth County Courthouse

16. Adjourn