

## 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/29<sup>th</sup> DAY July 19, 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
6. Drainage
  - a. General
  - b. Worth DD35/Cerro Gordo DD66
  - c. DD45
  - d. DD11/Main A
  - e. DD7/Main
7. WINN-WORTH BETCO
8. Gary Hennigar & Kory Olson – Track Complex – 9:30 A.M.
9. Ordinance #07-12-10 – Social Host Ordinance – 10:00 A.M.
10. Shane Buenzow – 10:20 A.M.
11. Jerry Olson – Tenold Olson Hagen Ins. – 10:30 A.M.
12. Urban Renewal Amendment
13. Terry Lutz – McClure Engineering Co.
14. Vanguard Appraisals, Inc.
15. Claims
16. Report
17. Miscellaneous
18. Board members questions and inquiries. Items to be placed on future agendas:
  - a. DD45 Public Hearing – July 30, 2010 – 9:00 A.M. – Manly City Hall
  - b. WHW County Governing Board – September 23, 2010 - 9:00 A.M. – Opportunity Village, Clear Lake

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

16. Adjourn