

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/33rd DAY August 16, 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. DD7/Main
7. WINN-WORTH BETCO
8. Public Hearing – Resolution #08-16-10 Budget Amendment FY10/11 – 10:00 A.M.
9. Doug Cooper – Railroad Crossings – 10:15 A.M.
10. Urban Renewal Amendment
11. Terry Lutz – McClure Engineering Co.
12. Claims
13. Appointment – Elderbridge Agency on Aging & Grafton Public Library Board
14. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Canvass Special School Election – September 20, 2010
 - 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