

## 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/38<sup>th</sup> DAY September 20, 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
  - e. Darrell Hinsman – 9:00 A.M.
7. WINN-WORTH BETCO
8. Sarah Bruce – NIACOG – 9:30 A.M.
9. Canvass Special School Election
10. Urban Renewal Amendment
11. Terry Lutz – McClure Engineering Co.
12. Claims
13. Appointment – Elderbridge Agency on Aging
14. Safety Manual
15. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – September 23, 2010 - 9:00 A.M. – Opportunity Village, Clear Lake
  - b. WINN-WORTH BETCO Executive Board – September 23, 2010 - 1:00 P.M. – Worth County Courthouse
  - c. Lahoma Counts – Elderbridge – October 4, 2010 – 11:30 A.M.

- d. Terry Lutz – McClure Engineering Co. – possible closed session per section 21.5(j) of the code of Iowa to discuss the purchase of particular real estate - October 11, 2010 – 9:30 A.M.

16. Adjourn