

## 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/39<sup>th</sup> DAY September 27, 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. Jay Langenbau – Tour Dispatch Center – 10:00 A.M.
9. Cell Phones
10. Tax Abatement
11. Urban Renewal Amendment
12. Terry Lutz – McClure Engineering Co.
13. Claims
14. Salary Change
15. Mental Health Appropriation
16. Appointment – Elderbridge Agency on Aging
17. Safety Manual
18. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Lahoma Counts – Elderbridge – October 4, 2010 – 11:30 A.M.

- b. 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.
- c. WHW County Governing Board –
- d. WINN-WORTH BETCO Executive Board –

16. Adjourn