

## 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/40<sup>th</sup> DAY October 4, 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
  - c. Conference Call – Jeff Heil – Northland Securities – Urban Renewal Amendment
6. Drainage
  - a. General
  - b. Worth DD35/Cerro Gordo DD66
  - c. DD45
  - d. DD7/Main
7. WINN-WORTH BETCO
8. Joel Rohne – Sidwell Contract – 10:00 A.M.
9. Lahoma Counts – 11:30 A.M.
10. Urban Renewal Amendment – Resolution #10-04-10 - Set date for hearing on 2010 Urban Renewal Area Amendment
11. Terry Lutz – McClure Engineering Co.
12. Claims
13. Wellmark Flex Benefits Renewal
14. Mental Health Appropriation
15. Appointment – Elderbridge Agency on Aging
16. Safety Manual
17. Report
18. Miscellaneous
19. Board members questions and inquiries. Items to be placed on future agendas:

- a. 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.
- b. Consultation session for Urban Renewal Amendment – October 18, 2010 – 11:00 A.M.
- c. Worth County Planning & Zoning Commission meeting – October 21, 2010 – 7:00 P.M.
- d. Public Hearing – Urban Renewal Amendment – November 8, 2010 – 10:00 A.M.
- e. WHW County Governing Board – December 16, 2010 – 9:00 A.M. - Winnebago County Courthouse
- f. WINN-WORTH BETCO Executive Board – December 16, 2010 – 10:00 A.M. - Winnebago County Courthouse

16. Adjourn