

## 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/43<sup>rd</sup> DAY October 25, 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 Public Hearing – 9:00 A.M.
7. WINN-WORTH BETCO
8. Terry Lutz – McClure Engineering Co.
9. Claims
10. Liquor license
11. Safety Manual
12. Sewer Assessments
13. Prisoner Issue
14. Miscellaneous
15. 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 26, 2010 – 10:00 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 – November 1, 2010 – 10:00 A.M.
  - c. Public Hearing – Urban Renewal Amendment – November 8, 2010 – 10:00 A.M.
  - d. Public Hearing – GO Urban Renewal Loan Agreement – November 15, 2010 – 4:00 P.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