

## 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/37<sup>th</sup> DAY September 8, 2008

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
7. WINN-WORTH BETCO
8. Joel Rohne – Addendum to Service Contract with The Sidwell Co. – 9:30 A.M.
9. Claims
10. Reports
11. Hartland Township Urban Renewal
12. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Hartland Township Urban Renewal Landowner's Meeting – September 9, 2008 – 6:30 P.M. – Country Inn & Suites
  - b. Canvass School Election – September 12, 2008 – 9:00 A.M.
  - c. Ordinance #09/22/08 Adoption of County Subdivision Ordinance – September 22, 2008 – 10:00 A.M.
  - d. WHW County Governing Board – November 6, 2008 – 9:00 A.M. – Hancock County Courthouse
  - e. WINN-WORTH BETCO Executive Board – November 6, 2008 – 10:30 A.M. – Winnebago County Courthouse
16. Adjourn