

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/50th DAY December 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. RSVP/Elaine Hanson – 9:30 A.M.
9. Joel Rohne – Pictometry – 10:00 A.M.
10. Gene Ferden & Phil Hackbart – Veteran’s Commission – 10:30 A.M.
11. Claims
12. Resolution #12/08/08 Approving the Central Disposal Systems/Winnebago County Sanitary Landfill Planning Area 2009 Solid Waste Comprehensive Plan Update
13. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Meeting for Approval of Development Agreement with Xenia Rural Water District and Authorization of Tax Increment Payments – December 15, 2008 – 10:00 A. M.
 - b. Farm Bureau – December 16, 2008 – 7:30 P.M. – Northwood City Hall
 - c. WHW County Governing Board – February 5, 2009 – 9:00 A.M. - Winnebago County Courthouse
 - d. WINN-WORTH BETCO Executive Board – February 5, 2009 – 10:00 A.M. – Winnebago County Courthouse
16. Adjourn