

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/36th DAY September 8, 2009

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. Jim Rice – Planning & Zoning – 9:30 A.M.
9. Claims
10. Flag Pole Covers
11. Lawn Care
12. Appointment – NIRHA Board Alternate
13. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – September 10, 2009 – 9:00 A.M. – Hancock County Courthouse
 - b. WINN-WORTH BETCO Executive Board – September 10, 2009 – 10:30 A.M. – Winnebago County Courthouse
 - c. Canvass School Election – September 11, 2009 – 10:00 A.M.
 - d. Resolution #09-14-09 - FY09/10 Budget Amendment – September 14, 2009 – 10:00 A.M.
 - e. Public Hearing Joint WinnebagoDD2/WorthDD3 – October 6, 2009 – 11:00 A.M. – Winnebago County Courthouse
16. Adjourn