

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/37th DAY September 14, 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. Resolution #09/14/09 – FY09/10 Budget Amendment – 10:00 A.M.
9. Claims
10. Salary Change
11. Report
12. Liquor License
13. Flag Pole Covers
14. Lawn Care
15. Safety Committee
16. Ground Improvements
17. Appointment – NIRHA Board Alternate
18. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Terry Lutz – McClure Engineering Co. – September 21, 2009 – 10:00 A.M.
 - b. Public Hearing Joint WinnebagoDD2/WorthDD3 – October 6, 2009 – 11:00 A.M. – Winnebago County Courthouse
 - c. WHW County Governing Board – December 10, 2009 – 9:00 A.M. – Winnebago County Courthouse

d. WINN-WORTH BETCO Executive Board – December 10, 2009 – 10:30 A.M. –
Winnebago County Courthouse

16. Adjourn