

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/38th DAY September 21, 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. Terry Lutz – McClure engineering Co. – 10:00 A.M.
9. Claims
10. Salary Change
11. Flag Pole Covers
12. Lawn Care
13. Safety Committee
14. Ground Improvements
15. Appointment – NIRHA Board Alternate
16. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Public Hearing Joint WinnebagoDD2/WorthDD3 – October 6, 2009 – 11:00 A.M. – Winnebago County Courthouse
 - b. WHW County Governing Board – December 10, 2009 – 9:00 A.M. – Winnebago County Courthouse
 - c. WINN-WORTH BETCO Executive Board – December 10, 2009 – 10:30 A.M. – Winnebago County Courthouse
16. Adjourn