

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/22nd DAY June 1, 2010

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
 - c. Stop Signs
6. Drainage
 - a. General
 - b. Worth DD35/Cerro Gordo DD66
 - c. DD45
7. WINN-WORTH BETCO
8. Joe Myhre – NIACOG – Urban Renewal Amendment – 9:00 A.M.
9. Terry Lutz – McClure Engineering Co.
10. Claims
11. Liquor License
12. Tax Abatements
13. Payroll Eligibility Verification
14. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Janelle Johnson – Social Host Ordinance – June 7, 2010 – 9:30 A.M.
 - b. Jim Rice – Zoning Administrator – Special Exception – June 7, 2010
 - c. WHW County Governing Board – June 10, 2010 – 9:00 A.M. – Hancock County Courthouse
 - d. WINN-WORTH BETCO Executive Board – June 10, 2010 – 10:30 A.M. – Winnebago County Courthouse
 - e. Canvass Primary Election – June 14, 2010
 - f. Joint Board Meeting with Mitchell County – Carpenter Bar & Grill – June 15, 2010 - 12:00 Noon

16. Adjourn