

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/12th DAY March 19, 2012

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 – Mc Clure Engineering Co.
9. Claims
10. Report
11. Appointments to Manly Planning & Zoning Commission & NIACOG Board of Directors
12. Addendum to Agreement for Law Enforcement – Joice
13. Phone conference- Stan Walk, Mitchell Co Supervisor - Absolute Energy – 10:30 A.M
14. Waste Water & Water Plant Name
15. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Amanda Downey – Wellmark Renewal – March 26, 2012 – 11:00 A.M.
 - b. Drainage Engineer Interviews – March 26, 2012 – 11:30 A.M.
 - c. WHW County Governing Board – Winnebago County Courthouse - June 7, 2012 – 9:00 A.M.
 - d. WINN-WORTH BETCO Executive Board – Winnebago County Courthouse –
14. Adjourn