

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/14th DAY April 2, 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
 - b. Joe Spalla – Bur Oak Springs - 9:00 A.M.
 - c. Drainage Engineer
7. WINN-WORTH BETCO
8. Joel Rohne – School Scanning Project – 9:30 A.M.
9. Resolution #04-02-12 EZ Designation Extension
10. Nathan Casey – Mc Clure Engineering Co.
11. Claims
12. Report
13. Appointments to Manly Planning & Zoning Commission
14. Letter of Support for Upper Cedar Watershed Project
15. Natural Gas Pipeline Discussion
16. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – Winnebago County Courthouse - June 7, 2012 – 9:00 A.M.
 - b. WINN-WORTH BETCO Executive Board – Winnebago County Courthouse – June 7, 2012 – 10:30 A.M.
14. Adjourn