

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/35th DAY

August 25, 2008

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. Joel Rohne – Parcel Maintenance – 9:30 A.M.

9. Bob Perry & Gary Hanson – Fair Board Waste Removal – 10:00 A.M.

10. Hartland Township Urban Renewal

11. Claims

12. Salary Increase

13. Payroll Eligibility Verification

14. Miscellaneous

15. Board members questions and inquiries. Items to be placed on future agendas:

- a. Canvass School Election – September 12, 2008 – 9:00 A.M.
- b. Ordinance #09/22/08 Adoption of County Subdivision Ordinance – September 22, 2008 – 10:00 A.M.
- c. WHW County Governing Board – November 6, 2008 – 9:00 A.M. – Hancock County Courthouse
- d. WINN-WORTH BETCO Executive Board – November 6, 2008 – 10:30 A.M. – Winnebago County Courthouse

16. Adjourn