

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/44th DAY October 27, 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
 - b. Haugo Crep Wetland Project
7. WINN-WORTH BETCO
8. Shane Buenzow & Roger Flieth – Nuisance Complaint – 9:30 A.M.
9. Resolution #10/27/08 Setting Date for Public Hearing
10. Claims
11. Class C Beer Permit – Fertile Pronto Market
12. Reports
13. Salary Increase
14. Boiler Repair
15. Hartland Township Urban Renewal
16. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Letter of Support to Kensett City Council for Owner Occupied Housing Rehabilitation Grant – November 3, 2008
 - b. WHW County Governing Board – November 6, 2008 – 9:00 A.M. – Hancock County Courthouse
 - c. WINN-WORTH BETCO Executive Board – November 6, 2008 – 10:30 A.M. – Winnebago County Courthouse

- d. Canvass General Election – November 10, 2008
- e. Public Hearing – Hartland Township Economic Development Urban Renewal Area – November 17, 2008 – 10:00 A.M.
- f. WCDA Awards Night – November 17, 2008 – 7:00 P.M. – Events Center
Diamond Jo Casino
- g. Farm Bureau – November 18, 2008 – 8:00 P.M. – Farm Bureau Office

16. Adjourn