

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/48th DAY November 24, 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. Resolution #11/24/08 - Internal TIF Debt – 10:00 A.M.
9. Resolution #11/24/08A – Set Date for Public Hearing on Development Agreement
10. Claims
11. TIF Debt Certification
12. Payroll Eligibility Verification
13. Salary Changes
14. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Discussion over potential TIF for road improvements – December 1, 2008 – 1:30 P.M. – Worth County Courthouse Conference Room
 - b. WHW County Governing Board – February 5, 2009 – 9:00 A.M. - Winnebago County Courthouse
 - c. WINN-WORTH BETCO Executive Board – February 5, 2009 – 10:00 A.M. – Winnebago County Courthouse
16. Adjourn