

## 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/53<sup>rd</sup> DAY December 29, 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. Pictometry Contract
9. Claim
10. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. DD18 Public Hearing for relief line – January 12, 2009 – 10:00 A.M.
  - b. Jeremy Johannsen – NRCS – January 12, 2009 – 11:00 A.M.
  - c. Department Budget Reviews – January 19, 2009
    - Engineer – 9:00 A.M.
    - Nurse – 9:20 A.M.
    - Sanitary Disposal – 9:40 A.M.
    - Sheriff – 10:20 A.M.
    - Recorder – 10:40 A.M.
    - Treasurer -11:00 A.M.
    - IT/GIS – 11:20 A.M.
    - Conservation – 11:40 A.M.
    - Attorney – 12:00 Noon
    - Auditor – 12:20 P.M.
    - EMA – 12:40 P.M.
  - d. Public Hearing – Resolution #1/19/09 Amend Fiscal Year 2008/2009 Worth County Budget – January 19, 2009 – 10:00 A.M.
  - e. WHW County Governing Board – February 5, 2009 – 9:00 A.M. - Winnebago County Courthouse

f. WINN-WORTH BETCO Executive Board – February 5, 2009 – 10:00 A.M. –  
Winnebago County Courthouse

16. Adjourn