

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/36th DAY September 2, 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. Dan Reeder – Tax Abatement – 9:30 A.M.
9. Hartland Township Urban Renewal
10. 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