

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/10th DAY March 9, 2009

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
 - c. Bob Perry & Craig Toft – Bridge Construction – 9:00 A.M.
6. Drainage
 - a. General
7. WINN-WORTH BETCO
8. Ryan Dermody – NRCS Soil Scientist – 11:00 A.M.
9. Claims
10. Planning & Zoning Fee Structure
11. Approving Urban Renewal Agreement with Grafton, Kensett, & Joice
12. IDPH County Substance Abuse Prevention Services Request for Bid – FY2010
13. Early Retirement Policy
14. Diamond Jo Casino
15. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WHW County Governing Board – March 12, 2009 – 9:00 A.M. - Winnebago County Courthouse
 - b. WINN-WORTH BETCO Executive Board – March 12, 2009 – 10:00 A.M. – Winnebago County Courthouse
 - c. Ordering Public Hearing and Consultation Session with Taxing Entities on UR-2 Urban Renewal Plan – March 16, 2009
 - d. Drainage Assessments – May 18, 2009
16. Adjourn