

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/40th DAY October 5, 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
6. Drainage
 - a. General
7. WINN-WORTH BETCO – 10:15 A.M.
8. Julie Whitney – 10:00 A.M.
9. Terry Lutz – McClure engineering Co. – 10:30 A.M.
10. Set Date & Time for Public Hearing to Amend Urban Renewal Plan
11. Claims
12. Salary Change
13. Report
14. Wellmark Flex Benefits Renewal
15. Flag Pole Covers
16. Lawn Care
17. Safety Committee
18. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Public Hearing Joint WinnebagoDD2/WorthDD3 – October 6, 2009 – 11:00 A.M. – Winnebago County Courthouse
 - b. Tax Abatement – October 12, 2009
 - c. Consultation Session with taxing entities – October 19, 2009 – 11:00 A.M.
 - d. Lahoma Counts – Elderbridge – October 19, 2009 – 11:30 A.M.

- e. Meeting with Worth County Planning & Zoning Commission – October 22, 2009 – 7:00 P.M.
- f. Susan Nagle – RSVP – November 9, 2009 – 9:30 A.M.
- g. Public Hearing Amending Urban Renewal Plan – November 9, 2009 – 10:00 A.M.
- h. WHW County Governing Board – December 10, 2009 – 9:00 A.M. – Winnebago County Courthouse
- i. WINN-WORTH BETCO Executive Board – December 10, 2009 – 10:30 A.M. – Winnebago County Courthouse

16. Adjourn