

## 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/26<sup>th</sup> DAY June 27, 2011

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. FY11/12 Salaries
6. Drainage
  - a. General
7. WINN-WORTH BETCO
8. Dean Mueller – Transfer – 9:30 A.M.
9. Safety Committee & Department Head Meeting – 10:00 A.M.
10. Shane Buenzow – Approval of Appliance Recycling Contract
11. I-JOBS Rail Program Contract
12. Terry Lutz – McClure Engineering Co.
13. Claims
14. Report
15. Fireworks Permit
16. Payroll Eligibility Verification
17. Changes in departmental appropriations
18. Reimbursement for Mental Health Referee
19. Salary Changes
20. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:

- a. Terry Lutz – McClure Engineering Co. – July 25, 2011 – 10:00 A.M.
- b. WHW County Governing Board – September 8, 2011 – 9:00 A.M. – Winnebago County Courthouse
- c. WINN-WORTH BETCO Executive Board – September 8, 2011 – 10:00 A.M. – Winnebago County Courthouse

14. Adjourn