

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/18th DAY April 30, 2012

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. Jim Collins – Alliant Energy – 10:00 A.M.
9. Nathan Casey – Mc Clure Engineering Co.
10. Claims
11. Report
12. Liquor License
13. Salary Change
14. Wellmark Renewal Agreement FY12/13
15. Cooperative Reimbursement Agreement between The Worth County (Host) Political Subdivision and The Department of Human Services, Bureau of Collections
16. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Jeff Heil – Northland Securities – May 7, 2012 – 9:30 A.M.
 - b. Wellness Committee Meeting – May 7, 2012 – 11:00 A.M.
 - c. Mowing at Water & Waste Water Plant & Hay Ground Rental – May 14, 2012
 - d. Resolution #05-21-12 Amend FY11/12 Worth County Budget – May 21, 2012 – 10:00 A.M.
 - e. WHW County Governing Board – Winnebago County Courthouse - June 7, 2012 – 9:00 A.M.

- f. WINN-WORTH BETCO Executive Board – Winnebago County Courthouse –
June 7, 2012 – 10:30 A.M.
- g. Canvass Primary Election – June 11, 2012

14. Adjourn