

## 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/19<sup>th</sup> DAY May 7, 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. Jeff Heil – Northland Securities – 9:30 A.M.
9. Nathan Casey – Mc Clure Engineering Co. – 10:00 A.M. – Review & approval of draft antidegradation alternative analysis, authorization of public notice, & approve contract evaluating waste water sludge in existing lagoon
10. Claims
11. Report
12. Liquor License
13. Natural Gas Pipeline Discussion
14. Payroll Eligibility Verification
15. Salary Change
16. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Mowing at Water & Waste Water Plant & Hay Ground Rental – May 14, 2012
  - b. Resolution #05-21-12 Amend FY11/12 Worth County Budget – May 21, 2012 – 10:00 A.M.
  - c. Drainage Assessments – May 21, 2012
  - d. WHW County Governing Board – Winnebago County Courthouse - June 7, 2012 – 9:00 A.M.

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

14. Adjourn