

## 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/39<sup>th</sup> DAY September 28, 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
8. Deputy Appointment – 9:30 A.M.
9. Payroll Eligibility Verification
10. Terry Lutz – McClure engineering Co. – 10:00 A.M.
11. Claims
12. Salary Change
13. Report
14. Flag Pole Covers
15. Lawn Care
16. Safety Committee
17. Ground Improvements
18. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Julie Whitney – October 5, 2009 – 10:00 A.M.
  - b. Public Hearing Joint WinnebagoDD2/WorthDD3 – October 6, 2009 – 11:00 A.M. – Winnebago County Courthouse
  - c. Susan Nagle – RSVP – November 9, 2009 – 9:30 A.M.

- d. WHW County Governing Board – December 10, 2009 – 9:00 A.M. – Winnebago County Courthouse
- e. WINN-WORTH BETCO Executive Board – December 10, 2009 – 10:30 A.M. – Winnebago County Courthouse

16. Adjourn