

## 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/46<sup>th</sup> DAY November 16, 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. Joel Rohne – IT/GIS – 9:30 A.M.
9. Terry Lutz – McClure engineering Co. – 10:30 A.M.
10. Claims
11. Payroll Eligibility Verification
12. Report
13. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Certify Debt – November 23, 2009
  - b. WHW County Governing Board – December 10, 2009 – 9:00 A.M. – Winnebago County Courthouse
  - c. WINN-WORTH BETCO Executive Board – December 10, 2009 – 10:30 A.M. – Winnebago County Courthouse
  - d. Public Hearing – Zoning Ordinance Change – December 14, 2009 – 10:00 A.M.
  - e. Farm Bureau – December 15, 2009 – 7:30 P.M. – Farm Bureau Office
  - f. Public Hearing – DD2 – December 16, 2009 – 9:30 A.M.
16. Adjourn