

## 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/49<sup>th</sup> DAY December 7, 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. Terry Lutz – McClure Engineering Co. – 10:30 A.M.
9. I-JOBS Application Discussion
10. Claims
11. Evans Building – Tax Abatement or Assign County Tax Certificate
12. Payroll Eligibility Verification
13. Salary Changes
14. Report
15. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – December 10, 2009 – 9:00 A.M. – Winnebago County Courthouse
  - b. WINN-WORTH BETCO Executive Board – December 10, 2009 – 10:30 A.M. – Winnebago County Courthouse
  - c. Public Hearing – Zoning Ordinance Change – December 14, 2009 – 10:00 A.M.
  - d. Farm Bureau – December 15, 2009 – 7:30 P.M. – Farm Bureau Office
  - e. Public Hearing – DD2 – December 16, 2009 – 9:30 A.M.
16. Adjourn