

## 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/13<sup>th</sup> DAY March 26, 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. Amanda Downey – Wellmark Renewal – 11:00 A.M.
9. Drainage Engineer Interviews – 11:30 A.M.
10. Nathan Casey & Terry Lutz – Mc Clure Engineering Co. - 9:15 A.M.
11. Claims
12. Report
13. Appointments to Manly Planning & Zoning Commission & NIACOG Board of Directors
14. Addendum to Agreement for Law Enforcement - Grafton
15. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WHW County Governing Board – Winnebago County Courthouse - June 7, 2012 – 9:00 A.M.
  - b. WINN-WORTH BETCO Executive Board – Winnebago County Courthouse –
14. Adjourn