

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/1st DAY

January 2, 2009

1. Call to order - 9:00 A.M.
2. Oath of Office – Dave Haugen, Jay Langenbau, Kay Clark
3. Determination of quorum
4. 2009 Board Reorganization
5. Approval of agenda
6. Approval of minutes
7. County Engineer
 - a. General - Appointment
 - b. Road maintenance
8. Drainage
 - a. General
9. WINN-WORTH BETCO
10. Construction Evaluation Resolution #01/02/09
11. Hourly Wages
12. Official Newspapers
13. Deputy Appointments
14. Appointments
15. Authorizations
16. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. DD18 Public Hearing for relief line – January 12, 2009 – 10:00 A.M.
 - b. Jeremy Johannsen – NRCS – January 12, 2009 – 11:00 A.M.
 - c. Dan Schroeder – NIACOG – Hazard Mitigation Plan – January 12, 2009 – 11:30 A.M.
 - d. Department Budget Reviews – January 19, 2009
 - Engineer – 9:00 A.M.
 - Nurse – 9:20 A.M.

Sanitary Disposal – 9:40 A.M.

Sheriff – 10:20 A.M.

Recorder – 10:40 A.M.

Treasurer -11:00 A.M.

IT/GIS – 11:20 A.M.

Conservation – 11:40 A.M.

Attorney – 12:00 Noon

Auditor – 12:20 P.M.

EMA – 12:40 P.M.

- e. Public Hearing – Resolution #1/19/09 Amend Fiscal Year 2008/2009 Worth County Budget – January 19, 2009 – 10:00 A.M.
- f. WHW County Governing Board – February 5, 2009 – 9:00 A.M. - Winnebago County Courthouse
- g. WINN-WORTH BETCO Executive Board – February 5, 2009 – 10:00 A.M. – Winnebago County Courthouse

16. Adjourn