

## 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/47<sup>th</sup> DAY November 17, 2008

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
  - b. Roger Dahlby – DD14
7. WINN-WORTH BETCO
8. Joel Rohne – Sidwell Document Imaging Contract – 9:30 A.M.
9. Public Hearing – Hartland Township Economic Development Urban Renewal Area – 10:00 A.M.
10. Payroll Eligibility Verification
11. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. WCDA Awards Night – November 17, 2008 – 7:00 P.M. – Events Center  
Diamond Jo Casino
  - b. Farm Bureau – November 18, 2008 – 8:00 P.M. – Farm Bureau Office
  - c. WHW County Governing Board – February 5, 2009 – 9:00 A.M. - Winnebago  
County Courthouse
  - d. WINN-WORTH BETCO Executive Board – February 5, 2009 – 10:00 A.M. –  
Winnebago County Courthouse
16. Adjourn