

## 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/51<sup>st</sup> DAY December 15, 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. DD18 correction of June 16, 2008 minutes
7. WINN-WORTH BETCO
8. Joel Rohne – Pictometry – 9:30 A.M.
9. Meeting for Approval of Development Agreement with Xenia Rural Water District and Authorization of Tax Increment Payments – 10:00 A.M.
10. Reports
11. Payroll Eligibility Verification
12. Salary Changes
13. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Farm Bureau – December 16, 2008 – 7:30 P.M. – Northwood City Hall
  - b. WHW County Governing Board – February 5, 2009 – 9:00 A.M. - Winnebago County Courthouse
  - c. WINN-WORTH BETCO Executive Board – February 5, 2009 – 10:00 A.M. – Winnebago County Courthouse
16. Adjourn