

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/2nd DAY

January 12, 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
 - c. NoRISC
6. Drainage
 - a. General
7. WINN-WORTH BETCO
8. DD18 Public Hearing for relief line – 10:00 A.M.
9. Jeremy Johannsen – NRCS – 11:00 A.M.
10. Dan Schroeder – NIACOG – Hazard Mitigation Plan – 11:30 A.M.
11. Credit Cards – Sheriff
12. Reports
13. Compensation Board Recommendation
14. Appointment
15. Claims
16. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. 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.

- b. Public Hearing – Resolution #1/19/09 Amend Fiscal Year 2008/2009 Worth County Budget – January 19, 2009 – 10:00 A.M.
- c. WHW County Governing Board – March 12, 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