

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/31st DAY August 1, 2011

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. Drainage Engineer RFPs Discussion
7. WINN-WORTH BETCO
8. Public Hearing – Temporary Redistricting Commission – preliminary proposed county supervisors districting plan & corresponding precinct plan – 9:30 A.M.
9. Public Hearing – Ordinance #08-01-11 to change the existing boundaries for the districts & precincts of Worth County to comply with laws due to 2010 census – 10:00 A.M.
10. Terry Lutz – McClure Engineering Co.
11. Claims
12. Report
13. Auditing RFPs
14. Destruction of Claims & Warrants up to FY2006
15. Tax Abatements
16. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Public Hearing – Ordinance #08-01-11 to change the existing boundaries for the districts & precincts of Worth County to comply with laws due to 2010 census – August 1, 8, 15, 2011 – 10:00 A.M.
 - b. Terry Lutz – McClure Engineering Co. – August 29, 2011 – 9:30 A.M.
 - c. WHW County Governing Board – September 8, 2011 – 9:00 A.M. – Winnebago County Courthouse

d. WINN-WORTH BETCO Executive Board – September 8, 2011 – 10:00 A.M. –
Winnebago County Courthouse

14. Adjourn