

## 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/33<sup>rd</sup> DAY August 15, 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
7. WINN-WORTH BETCO
8. Terry Lutz – McClure Engineering Co.
9. Joel Rohne – IT/GIS – 9:30 A.M.
10. Dean Mueller – Conservation Annual Report – 10:00 A.M.
11. Claims
12. Report
13. Military, Homestead, Elderly, Family Farm & Agland Credit Funding
14. Salary Change Correction
15. Payroll Eligibility Verification
16. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Canvass School Election – September 16, 2011 – 9:00 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