

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/6th DAY February 6, 2012

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. Project No. BROS-C098(62)—8J-98 Bids
 - d. Gary Hanson – 9:00 A.M.
6. Drainage
 - a. General
 - b. DD4 Bids
7. WINN-WORTH BETCO
8. Terry Lutz – Mc Clure Engineering Co.
9. Claims
10. Report
11. Appointment – Flood Plain Administrator
12. Payroll Eligibility Verification
13. Class C Liquor License – Thirsty Dog Lounge
14. Authorization letter for Center for Medicare & Medicaid Services
15. Forest Reserve
16. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Assessor's Budget Hearing – February 6, 2012 – 11:00 A.M.
 - b. WHW County Governing Board – Hancock County Courthouse - March 1, 2012 – 9:00 A.M.
 - c. WINN-WORTH BETCO Executive Board – Winnebago County Courthouse – March 1, 2012 – 10:30 A.M.

14. Adjourn