

## 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/10<sup>th</sup> DAY March 5, 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
6. Drainage
  - a. General
7. WINN-WORTH BETCO
8. Deb Hanson – WCDA Fall Grant Procedures – 9:30 A.M.
9. Terry Lutz – Mc Clure Engineering Co.
10. Claims
11. Report
12. Notice of Grant & Reimbursable Agreement Award between Natural Resources Conservation Service (NRCS) & Worth County Board of Supervisors
13. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Amanda Downey – Wellmark Renewal – March 26, 2012 – 11:00 A.M.
  - b. Drainage Engineer Interviews – March 26, 2012 – 11:30 A.M.
  - c. WHW County Governing Board – Winnebago County Courthouse - June 7, 2012 – 9:00 A.M.
  - d. WINN-WORTH BETCO Executive Board – Winnebago County Courthouse –
14. Adjourn