

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/17th DAY April 23, 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. Union Summer Schedule
6. Drainage
 - a. General
 - b. WHKS Terms & Conditions
7. WINN-WORTH BETCO
8. Jeff Heil – Northland Securities – 9:30 A.M.
9. Nathan Casey – Mc Clure Engineering Co.
10. Claims
11. Report
12. Liquor License
13. Ice Jams on south side of courthouse
14. Mowing at Water & Waste Water Plant
15. Payroll Eligibility Verification
16. Miscellaneous
17. Adjourn
18. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Resolution #05-21-12 Amend FY11/12 Worth County Budget – May 21, 2012 – 10:00 A.M.
 - b. WHW County Governing Board – Winnebago County Courthouse - June 7, 2012 – 9:00 A.M.

- c. WINN-WORTH BETCO Executive Board – Winnebago County Courthouse –
June 7, 2012 – 10:30 A.M.