

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/26th DAY June 25, 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. FY12/13 Salaries
6. Drainage
 - a. General
7. WINN-WORTH BETCO
8. Nathan Casey & Terry Lutz – Mc Clure Engineering Co. – Review & officially accept the Facility Plan, Approve submittal of the NPDES permit application, Accept bid for Geotechnical investigation for wastewater project, review of preliminary wastewater improvement plans, & Discuss Water & Waste Water Treatment - 9:30 A.M.
9. Public Hearing County Management Plan for mental health – 10:00 A.M.
10. Deer Creek Watershed Tour – 11:00 A.M.
11. Claims
12. Report
13. Natural Gas Pipeline Discussion – Memorandum of Understanding
14. Fireworks Permit
15. IPERS
16. Payroll Eligibility Verification
17. Resolution #06-25-12A Departmental Appropriations
18. USIC Locating Services, Inc. Proposal
19. Transfer

20. Salary Change
21. Resolution #06-25-12B LLC
22. US Energy Consultant
23. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Dr. Ronald L. Mells – Biorefinery – July 9, 2012 – 9:30 A.M.
 - b. WINN-WORTH BETCO Executive Board – Winnebago County Courthouse – September 20, 2012 – 9:00 A.M.
 - c. WHW County Governing Board – Worth County Courthouse – December 13, 2012 – 9:00 A.M.
14. Adjourn