

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/33rd DAY August 13, 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
 - b. DD2/L-H2
7. WINN-WORTH BETCO
8. Mc Clure Engineering Co. – Waste Water & Water Treatment Facility – Nathan Casey –
9:30 A.M. Approve plans & specifications for waste water system improvement 2012
project & authorize submittal to DNR & going out for bids with bid date of September
13, 2012
9. Set public hearing on drawing specifications form of contract & estimate of cost of
construction at 9:30 September 17, 2012
10. Claims
11. Report
12. IPERS
13. Courtroom Air Conditioning
14. Repairs of water treatment facility building
15. Payroll Eligibility Verification

16. Miscellaneous

13. Board members questions and inquiries. Items to be placed on future agendas:
- a. Public Hearing – DD6/L7, 8, & 9 – August 20, 2012 – 9:00 A.M.
 - b. Wastewater Treatment Bids – September 13, 2012
 - c. Public Hearing – Drawing Specifications form of contract & estimate of cost of construction – September 17, 2012 – 9:30 A.M.
 - d. WINN-WORTH BETCO Executive Board – Winnebago County Courthouse – September 20, 2012 – 9:00 A.M.
 - e. WHW County Governing Board – Worth County Courthouse – December 13, 2012 – 9:00 A.M.

14. Adjourn