

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/47th DAY November 22, 2010

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. DD45 – Award Contract, Reilly Construction
 - c. DD7/Main – Public Hearing – December 20, 2010 – 9:00 A.M.
 - d. DD5
 - e. Joint Winnebago/Worth DD2/3 – Final Hearing on Repairs – Winnebago County Courthouse - December 7, 2010 – 10:30 A.M.
7. WINN-WORTH BETCO
8. International Union of Operating Engineers (Union) initial bargaining proposals to the County & County's initial bargaining proposals to the union
9. Terry Lutz – McClure Engineering Co.
10. Tina Kuennen – Bids for courthouse improvement – 10:00 A.M.
11. Certify Debt
12. Claims
13. Miscellaneous
15. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Loan Issuance Resolution – November 29, 2010
 - b. WHW County Governing Board – December 16, 2010 – 9:00 A.M. - Winnebago County Courthouse
 - c. WINN-WORTH BETCO Executive Board – December 16, 2010 – 10:00 A.M. - Winnebago County Courthouse
 - d. Mike Sucik & Lee Camp – Soil Survey Update – January 24, 2011 – 10:00 A.M.
16. Adjourn