

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/31st DAY July 30, 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. Professional Services Agreement - WHKS
6. Drainage
 - a. General
 - b. DD2/L-H2 & DD6/L7, 8, & 9 – WHKS – 9:00 A.M.
7. WINN-WORTH BETCO
8. Renee VonBokern – VonBokern Associates, Inc. – 10:00 A.M.
9. Mc Clure Engineering Co. – Waste Water & Water Treatment Facility
10. Jim Rice – Floodplain Management Ordinance – 11:00 A.M.
11. Claims
12. Report
13. Salary Change
14. Transfer
15. IPERS
16. Courtroom Air Conditioning
17. Destruction of Claims & Warrants through FY 2007
18. Tax Abatements
19. Miscellaneous

13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. Public Hearing on proposed amendment to the Worth County Consolidated Urban Renewal Plan – August 6, 2012 – 9:00 A.M.
 - b. Wastewater Treatment Bids – September 13, 2012
 - c. WINN-WORTH BETCO Executive Board – Winnebago County Courthouse – September 20, 2012 – 9:00 A.M.
 - d. WHW County Governing Board – Worth County Courthouse – December 13, 2012 – 9:00 A.M.

14. Adjourn