

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/38th DAY September 17, 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. Duane Christianson & Dennis Kruger – 10:30 A.M.
6. Drainage
 - a. General
 - b. DD2/L-H2
 - c. Public Hearing – DD6/L7, 8, &9 – 10:00 A.M.
7. WINN-WORTH BETCO
8. Public Hearing – GO Bonds – 9:00 A.M.
9. Public Hearing – Drawing Specifications form of contract & estimate of cost of construction – 9:30 A.M.
10. Nathan Casey & Terry Lutz – McClure Engineering Co. – Waste Water & Water Treatment Facility
11. Claims
12. Canvass Special School Election
13. Report
14. Appointments – Flood Plain Zoning Administrator & Deputy Weed Commissioner
15. Payroll Eligibility Verification
16. Recycle Center
17. Miscellaneous

13. Board members questions and inquiries. Items to be placed on future agendas:
 - a. WINN-WORTH BETCO Executive Board – Winnebago County Courthouse – September 20, 2012 – 9:00 A.M.
 - b. Canvass General Election – November 13, 2012
 - c. WHW County Governing Board – Worth County Courthouse – December 20, 2012 – 9:00 A.M.

14. Adjourn