

## 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/46<sup>th</sup> DAY November 15, 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
  - c. Renee VonBokern - closed session for bargaining strategy discussion – Road and Sheriff bargaining units – 9:00 A.M.
6. Drainage
  - a. General
  - b. DD45
  - c. DD7/Main
  - d. DD5
  - e. Joint Winnebago/Worth DD2/3
7. WINN-WORTH BETCO
8. Public Hearing – GO Urban Renewal Loan Agreement – 10:00 A.M.
9. Terry Lutz – McClure Engineering Co. – possible closed session per section 21.5(j) of the Code of Iowa to discuss the purchase of particular real estate – 10:15 A.M.
10. Claims
11. Evans Building
12. Report
13. Safety Manual – Pre-Employment Physical – First Aid Training Certification
14. Miscellaneous
15. Bond Purchase Agreement – 4:00 P.M.
15. Board members questions and inquiries. Items to be placed on future agendas:
  - a. International Union of Operating Engineers (Union) initial bargaining proposals to the County & County's initial bargaining proposals to the union – November 22, 2010
  - b. Loan Issuance Resolution – November 29, 2010

- c. Certify Debt – November 29, 2010
- d. WHW County Governing Board – December 16, 2010 – 9:00 A.M. - Winnebago County Courthouse
- e. WINN-WORTH BETCO Executive Board – December 16, 2010 – 10:00 A.M. - Winnebago County Courthouse

16. Adjourn