

## 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/35<sup>th</sup> DAY August 27, 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
  - c. DD 1 Mitchell/DD22 Worth – Correction of Acres – Conference Call - 9:00 A.M.
  - d. DD6/L7, 8, & 9 – Bruce Helgeson – 9:30 A.M.
7. WINN-WORTH BETCO
8. Gail Hakes – proposal for wireless right of way planning support – 10:00 A.M.
9. Mc Clure Engineering Co. – Waste Water & Water Treatment Facility
10. Set Public Hearing for GO Bonds
11. Claims
12. Report
13. IPERS
14. Transfer
15. Appointment
16. Miscellaneous
13. Board members questions and inquiries. Items to be placed on future agendas:
  - a. Nathan Casey & Terry Lutz – McClure Engineering Co. – Water Treatment - September 4, 2012 – 10:00 A.M.
  - b. Wastewater Treatment Bids – September 13, 2012 – 2:00 P.M.
  - c. Public Hearing – GO Bonds – September 17, 2012 – 9:00 A.M.

- d. Public Hearing – Drawing Specifications form of contract & estimate of cost of construction – September 17, 2012 – 9:30 A.M.
- e. Public Hearing – DD6/L7, 8, & 9 – September 17, 2012 – 10:00 A.M.
- f. Canvass Special School Election – September 17, 2012
- g. WINN-WORTH BETCO Executive Board – Winnebago County Courthouse – September 20, 2012 – 9:00 A.M.
- h. Canvass General Election – November 13, 2012
- i. WHW County Governing Board – Worth County Courthouse – December 13, 2012 – 9:00 A.M.

14. Adjourn