

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, FEBRUARY 11, 2013
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Approve County claims.
3. Discuss Healthy Harvest request.
4. Consider signing letter of application for Domain Name.
5. Canvass February 5, 2013 Special School Election.
6. Open Forum
7. Scott Meinders, Mark Johnson, and Doug Reisetter will discuss secondary road matters.
8. Consider Resolution Officially Designating Scott Meinders as Winnebago County Engineer.
9. 9:30 A.M. Conference call with McClure Engineering to discuss DD 8.
10. Approve petition and bill for DD 57 Lat 26.
11. Approve petition and bill for DD 2-3 Lat 3 Upper Ditch.
12. Approve petition and bill for DD 37.
13. Approve survey, petition and bill for DD 18 Lat 1 & DD 18 Lat 30.
14. Discuss appointments for the Eminent Domain Commission.
15. Consider Salary Recommendations for County Elected Officials.
16. Discuss changing mileage rate from \$.445 per mile to \$.50 per mile.
17. Consider signing letter of support for the Winnebago County Historical Society.
18. Discuss the Budget.

Karla Niederkofler
Winnebago County Auditor