

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, JANUARY 20, 2014
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Appoint City Representative to NIACOG Board of Directors.
3. Approval of Semi-monthly County claims.
4. Discuss moving the February 17, 2014 Board meeting to February 18, 2014 due to the Presidents Day holiday.
5. Adam Sauer, County Attorney to discuss drainage issues.
6. Discuss approval of Comp Board Recommendations.
7. Approval of the Board of Supervisors to authorize non-approved drainage contractors on a case by case basis.
8. Approval of B & W Spraying drainage claims.
9. ACA fees for retirees.
10. Open Forum.
11. Scott Meinders, Engineer will discuss secondary road matters.
12. Scott Meinders, Engineer to discuss annual review.
13. Discuss moving meetings from Monday to Tuesday.
14. 10:00 A.M. The contract for audit services will be awarded.
15. 10:15 A.M. Teleconference with Hancock County to discuss the EMA sharing agreement.
16. Teleconference with Jeff Heil regarding Public Safety Center.
17. Consider purchase of Public Safety Center property, possible closed session.
18. Gardiner Thomsen to discuss entrance conference.
19. Approval of Cost Allocation Report.

20. 10:30 A.M. Approve drainage contractors.

Karla Niederkofler
Winnebago County Auditor