

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, FEBRUARY 11, 2014  
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Jan Libbey, Healthy Harvest.
3. Sign Law Enforcement contracts.
4. Consider Auditor's Transfers.
5. Discuss Auditor's personnel matters.
6. Discuss Housing Authority Board.
7. Appoint City Representative to NIACOG Board of Directors.
8. Open Forum.
9. Scott Meinders, Engineer will discuss secondary road matters.
10. Consider Resolution Supporting the Call for Increased Road Use Tax Funding and the Implementation of the 2011 Citizen Advisory Council Recommendations.
11. Approval of bill for DD 2-3.
12. Discuss FY 2014/2015 Budget.

Karla Niederkofler  
Winnebago County Auditor