

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, SEPTEMBER 2, 2014
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Consider for approval semi-monthly County claims.
3. Consider for approval contract with A-1 Excavating for DD 5 Lat 14.
4. Discuss refinancing TIF Debt.
5. 9:30 A.M. Teleconference with Hancock County to discuss the Torkelson petition for DD 54-52 Lat 6F and Lat 6FE.
6. 10:00 A.M. Teleconference with Hancock County to discuss and consider for approval a payment to Holland Contracting for DD 27-25.
7. Open Forum.
8. Scott Meinders, Engineer will discuss secondary road matters.

Karla Niederkofler
Winnebago County Auditor