

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, SEPTEMBER 16, 2014
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Kris Wempen, Drainage Clerk to discuss FEMA drainage project.
3. Consider for approval semi-monthly County claims.
4. Consider for approval Auditor's transfers.
5. Consider for approval Resolution for Manufacturing Day.
6. Canvass results from Special School election held September 9, 2014.
7. Discuss and possible action on appraisal for possible land purchase for the Public Safety Center.
8. Consider for approval petition and bill for DD 71.
9. Consider for approval inspection details for DD 5 Lat 14.
10. Kris Wempen, Drainage Clerk to discuss current drainage projects.
11. Open Forum.
12. Scott Meinders, Engineer will discuss secondary road matters.
13. Consider for approval the contract for NoRisc.
14. Consider for approval plans for Pavement Marking Project #HSIP-S-CO95(62)—6C-95.
15. Consider for approval Utility Permit for Interstate Power and Light Company to bury electric cable on Apple Avenue and 510th Street near Emmons, MN.
16. Discuss refinancing of TIF debt.

Karla Niederkofler
Winnebago County Auditor