

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, OCTOBER 14, 2014
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Appoint new Chairperson for Board of Supervisors for remainder of 2014.
3. Consider for approval Auditor's transfers.
4. Consider for approval resolution to Approve Preliminary Official Statement related to sale of General Obligation County Refunding bonds.
5. Consider for approval a special exemption for telephone transmitting tower.
6. Consider for approval moving the November 11, 2014 meeting to Monday, November 10, 2014 due to the Veterans Day holiday.
7. Consider for approval Reserve Officer Weapons Certifications.
8. Open Forum.
9. Set public hearing for Budget Amendment.
10. Consider for approval petitions and bills for DD 3-11 Lat 3 and DD 59.
11. Discuss and possible action on beaver dam removal in DD 2-3.
12. Scott Meinders, Engineer will discuss secondary road matters.
13. Discuss letter to department heads regarding budget for FY 2016.

Karla Weiss
Winnebago County Auditor