

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, OCTOBER 21, 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 Sheriff's quarterly report.
4. Consider for approval, appointment of James Thorson as Township Clerk for Newton Township.
5. Consider for approval, appointment of Bill Schutter as Trustee for Newton Township.
6. Consider for approval of Certification of Cost Allocation Plan.
7. Set Public Hearing for Budget Amendment for FY 2015.
8. Open Forum.
9. Scott Meinders, Engineer will discuss secondary road matters.
10. Discuss and possible action on Beaver Bounties.
11. 10:00 A.M. Public Hearing for DD 18 Lat 1.
12. 10:05 A.M. Public Hearing for DD 18 Lat 30.
13. 10:10 A.M. Public Hearing for DD 18 Lat 31.
14. Public Hearing for TIF Refunding.
15. Possible action on locking in rates for refunding.

Karla Weiss  
Winnebago County Auditor