

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, NOVEMBER 25, 2014
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Discuss Supervisor reports for ISAC District II meeting.
3. Consider for approval the Annual TIF report.
4. Discussion and possible action on Compensation Board member for the Board of Supervisors.
5. Open Forum.
6. Scott Meinders, Engineer will discuss secondary road matters.
7. Consider for approval FY 2015 Winter Maintenance Contract with the City of Buffalo Center.
8. Consider for approval FY 2015 Winter Maintenance Contract with the City of Lake Mills.
9. Consider for approval Funding Agreement with the Iowa DOT for County Road A16 from the Kossuth County line to County Road R34.
10. Consider for approval invoice for DD 47 Lat 5.
11. Discussion on the Public Safety Center.

Karla Weiss
Winnebago County Auditor