

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, DECEMBER 23, 2014  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Consider for approval mileage claim for Mike Stensrud.
3. Discuss appointments to County boards to be appointed at the annual organizational meeting.
4. North Iowa Regional Housing Authority, payment in lieu of taxes (PILOT) request.
5. Open Forum.
6. Scott Meinders, Engineer will discuss secondary road matters.
7. Discussion and possible action on Scarville stop sign/road painting issue.
8. 9:30 A.M. Home Base Iowa committee to present incentive request.
9. Consider for approval a Resolution to make Winnebago County a Home Base Iowa employer.
10. 10:00 A.M. Discuss ALICE training.

Karla Weiss  
Winnebago County Auditor