

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JANUARY 27, 2015
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. John Torbert, IDDA to discuss annual report.
3. 9:30 A.M. Discussion and possible approval of Compensation Board salary schedule.
4. 9:45 A.M. Teleconference with Kossuth County regarding DD 35-89.
5. 10:00 A.M. Bid letting for DD 5 Main Tile and DD 5 Lat 42.
6. Consider for approval beaver tail claim for DD 39-37.
7. Discuss and consider approval of Road Use Tax Resolution.
8. Canvass 2015 Trustee Drainage District Election.
9. Open Forum.
10. Scott Meinders, Engineer will discuss secondary road matters.
11. Annual Performance Evaluation with Scott Meinders, County Engineer.
12. Discuss County Engineer Employment Contract.
13. Consideration and possible approval of support for IEDA project in Winnebago County.
14. Budget Discussion.

Karla Weiss
Winnebago County Auditor