

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, MARCH 3, 2015  
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 appointment Harlan Asmus as Lincoln Township Trustee.
4. Bruce Helgeson to discuss field drive access permit.
5. Discussion and possible action on Eric Guth's time card and work time.
6. Discussion and possible action on ALICE training and closure of the courthouse on March 18<sup>th</sup> from 1:00 PM to 4:30 PM.
7. Consider for approval a resolution for Bond Election for Public Safety Center.
8. Open Forum.
9. Scott Meinders, Engineer will discuss secondary road matters.
10. Discuss Public Safety Center sites and site analysis comparisons report.
11. Closed session to discuss negotiations of Public Safety Center land.
12. Discuss Public Safety Center sites and possible action on offer to purchase option on property.

Karla Weiss  
Winnebago County Auditor