

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, MARCH 31, 2015  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Jeff Heil, Northland Securities to discuss interest rates.
3. Discuss increase in pay for Election Officials and Township Clerks and Trustees.
4. Consider for approval County claims.
5. Open Forum.
6. Scott Meinders, Engineer will discuss secondary road matters.
7. Discussion on providing financial assistance for legal expenses for the Des Moines Waterworks lawsuit against Drainage Districts in Buena Vista, Sac and Calhoun Counties.
8. Discuss and consider appointing Engineer for DD 6 Lat 1 project.
9. Consider for approval Change Order #1 and Pay Estimate #2 for DD 5 Main Tile and DD 5 Lat 42.
10. Consider for approval Certificate of Completion and set Final Public Hearing date for DD 5 Main Tile and DD 5 Lat 42.
11. Consider for approval Certificate of Completion and set Final Public Hearing date for DD 18 Lat 1, DD 18 Lat 30, and DD 18 Lat 31.
12. 10:00 A.M. Public Hearing for FY 2016 Budget.
13. 11:00 A.M. Mark Newman to discuss Drainage District.
14. 11:30 A.M. Award bid for Courthouse repairs.

Karla Weiss  
Winnebago County Auditor