

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, JUNE 2, 2015  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Jim Rice to discuss recommendation to accept the petition for a special exception for Farmers Coop Association.
3. Open Forum.
4. Consider for approval of PSF Administrative Agreement and Summary Plan Document (SPD) with IGHCP.
5. Create Public Building Security Committee.
6. Scott Meinders, Engineer will discuss secondary road matters.
7. 9:30 A.M. Department Head meeting.
8. 11:00 A.M. Rick Weidner and John Hanson to discuss RFP for Topographic and Boundary Survey, interim financing and project approach.

Karla Weiss  
Winnebago County Auditor