

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, JULY 14, 2015  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Teleconference with Worth County regarding Joint DD 2-3 Upper Ditch.  
Possible action.
3. Consider for approval contract with Veenstra & Kimm as engineers for DD 2-3 Upper Ditch.
4. Discussion and possible action on the Meinecke Real Estate offer.
5. Consider for approval Recorder's Quarterly report.
6. Consider for approval Sheriff's Quarterly report
7. Consider for approval request from Heritage Park of North Iowa for FY 2016.
8. Approve letter for EPA and determine who to send it to.
9. Open Forum.
10. Scott Meinders, Engineer will discuss secondary road matters.

Karla Weiss  
Winnebago County Auditor