

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JULY 28, 2015
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Kathy Rollefson and Beth Bilyeu to request use of courthouse grounds for National Night Out.
3. 9:15 A.M. Conference call with Elliott Evans of A-1 Drainage to discuss DD 5 Main Tile and DD 5 Lat 42 repair.
4. 9:30 A.M. John Hanson – Midwest Construction Consultants to discuss the following regarding the Public Safety Center
 - Project progress update
 - Review and award contract for the topographic and boundary survey
 - Review and award contract for the geotechnical soils investigation
 - Discuss mowing the site prior to survey
 - General discussions
 - Possible action on the above items
5. Consider for approval Rick Weidner as architect for Courthouse tuck-pointing and stone replacement project.
6. Set a public hearing for borrowing from the General Fund for the Public Safety Center.
7. Open Forum.
8. Scott Meinders, Engineer will discuss secondary road matters.
9. Consider for approval Resolution to Revise Winnebago County 2016 Five Year Road Program.
10. Winston Beiser, Freeborn County Drainage Inspector to discuss his responsibilities for drainage in his county.

Karla Weiss
Winnebago County Auditor