

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, SEPTEMBER 8, 2015  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Don Reffer, B & W Control to discuss current drainage ditch projects.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Approve and authorize the chair to sign the contracts and bonds of Peterson Contractors Inc of Reinbeck, IA for LFM-CO95(66)—7X-95 (R34 North Subdrains).
5. 1<sup>st</sup> Reading of Ordinance No. 39, an Ordinance to establish road and bridge standards.
6. Discuss DD 1 Lat 1.
7. Open Forum.
8. Consider for approval change order for Tuck-pointing and Courthouse Masonry repair project.
9. Consider for approval, down payment to Dave Randall to purchase the stone for the Courthouse repair.
10. Authorize Auditor to sign 509A Certificate of Compliance.
11. Consider for approval Courthouse Security Plan.

Karla Weiss  
Winnebago County Auditor