

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, OCTOBER 6, 2015
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Department head meeting.
 - Pre-employment physicals, pre-employment drug screening, and back ground checks.
 - Discussion of job postings on the County website.
 - Risk Management and Safety Committee meeting.
3. Consider for approval Courthouse Security Plan.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Approve plans and specifications for STP-S-CO95(63)—5E-95 (A16 Resurfacing).
6. Approve plans and specifications for LFM-65-7X-95 (R34 Resurfacing).
7. Approve plans and specifications for BHS-CO95(64)—63-95 (Bridge Deck Overlay).
8. Consider for approval Auditor's quarterly report.
9. Consider for approval Semi-monthly County claims.
10. 10:00 A.M. Public Hearing for Joint DD 35-89.
11. Reset Public Hearing for Joint DD 35-89 due to Kossuth County not sending notices to landowners.
12. Consider for approval contract with Veenstra & Kimm as Engineer for DD 35-89 Lat 12.
13. Discussion and possible action on DD 43 tile replacement project.
14. Discussion and possible action on video recording of Supervisor meetings.
15. Open Forum.

Karla Weiss
Winnebago County Auditor