

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JANUARY 12, 2016
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Jim Oulman, Heritage Park to provide report and annual request.
3. Consider for approval Investment Program policy.
4. Consider for approval Treasurer Semi-Annual report.
5. 9:15 A.M. Dave Grussing, requesting information and discussing nitrates in water.
6. Consider for approval Contract with Larson Contracting for Joint DD 35-89 with Kossuth County.
7. Scott Meinders, Engineer will discuss secondary road matters.
8. Discussion on possible/proposed wind turbine project.
9. Auditor's office will discuss drainage matters.
10. Consider for approval Auditor's Transfers.
11. Review by-laws for North Central Iowa Regional Economic and Port Authority.
12. Consider for approval resolution for North Central Iowa Regional Economic and Port Authority.
13. Adam Sauer, County Attorney to discuss Victim Witness Coordinator Grant.
14. Consider for approval Auditor's Quarterly report.
15. Consider for approval Recorder's Quarterly report.
16. Consider for approval Sheriff's Quarterly report.
17. Open Forum.
18. Sue McColloch to discuss Pictometry with possible action from the Board.
19. 10:30 A.M. Resolution for the bond purchase agreement.

20. Discuss rating from Standard and Poor.

Karla Weiss
Winnebago County Auditor

Winn-Worth BetCo Executive Board Meeting
WWB Office in Lake Mills
Monday, January 18, 2016
12:00 PM –noon