

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

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Veenstra & Kimm to discuss report on DD 5 Main Ditch and DD 5 Lat 27.
3. Set Public Hearing date for DD 5 Main Ditch and DD 5 Lat 27.
4. Set Public Hearing for FY 2017 budget.
5. 9:30 A.M. Carolyn Sunde to discuss, with possible action, using the Courthouse square for Relay for Life.
6. Letter of Support for Winnebago Historical Society and Heritage Park of North Iowa.
7. Canvass 2016 Trustee Drainage Election.
8. Consider for approval Semi-monthly County claims.
9. Consider for approval the appointment of Eric Guth, IT Director to make decisions regarding IT in the Public Safety Center.
10. Thomas Coffman, Veterans Affairs to discuss annual report.
11. Discussion and appointment of two directors to Port Authority Board.
12. Scott Meinders, Engineer will discuss secondary road matters.
13. Auditor's office will discuss drainage matters.
14. Open Forum.
15. Risk Management and Safety Committee meeting.
16. Discuss budget .
17. Consider for approval Loan agreement for general obligation county refunding bonds, Series 2016A.
18. John Hanson, Midwest Construction Consultants, pay request to review and approve.

19. 1:00 Pre-bid contractor meeting for Public Safety Center.

Karla Weiss
Winnebago County Auditor