

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, JUNE 21, 2016  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Scott Meinders, Engineer will discuss secondary road matters.
3. Consider for approval Liquor License for Vinje Pub.
4. Consider for approval Fireworks permit for Riley Lewis.
5. Auditor's office will discuss drainage matters.
6. Consider for approval Semi-monthly County claims.
7. 9:30 A.M. Public Hearing for Budget Amendment FY 16-17.
8. 9:40 A.M. Andy Buffington, Communications Director to discuss consolidating services, Hancock and Winnebago County, for communications.
9. Open Forum.
10. 11:00 A.M. Discuss, with possible action, Easement for Utility Accommodation within Winnebago County Drainage Districts
11. 11:05 A.M. Discuss, with possible action, Easement for Utility Accommodation within Winnebago County Property
12. Possible closed session to discuss Easements for Utility Accommodation within Winnebago County Drainage Districts and Winnebago County Property pursuant to Iowa Code Section 21.5[1][c].
13. Consider for approval Resolution for Easement for Utility Accommodation within Winnebago County Drainage Districts
14. Consider for approval Resolution for Easement for Utility Accommodation within Winnebago County Property.

15. 1:00 P.M. Consider for approval Easement with ITC for Utility Accommodation within Winnebago County Drainage Districts.
16. 1:05 P.M. Consider for approval Easement with ITC for Utility Accommodation within Winnebago County Property.

Karla Weiss  
Winnebago County Auditor