

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JANUARY 24, 2017
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Consider for approval letter of Support for The Winnebago Historical Society and Heritage Park of North Iowa.
3. Julie Swenson, Treasurer to discuss Semi-Annual Report with possible approval from board.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Consider for approval agreement with North Iowa Safety Coalition for safety training and policies.
6. Auditor's office will discuss drainage matters.
7. 9:30 A.M. Rhonda Schriever, Public Health to discuss Tobacco Free Nicotine Free Policy.
8. 10:00 A.M. John Hanson, Midwest Construction Consultants to discuss:
 - A. Job progress update.
 - B. Discuss, with possible action, possible change orders.
 - C. Consider for approval pay request.
 - D. General discussion with possible action.
9. Open Forum.
10. Discussion and possible action regarding Compensation Board recommendations.
11. Consider for approval Payroll claims.
12. Budget discussions
 - Sheriff

- Communications
- Emergency Management
- Winn-Worth Bet-Co
- Supervisors
- Auditor
- Elections
- Levy's and Miscellaneous Budgets

Karla Weiss
Winnebago County Auditor