

**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

**Compensation Board Meeting
Wednesday, January 13, 2016
10:00 A.M. Supervisor's Meeting Room**

**AGENDA
WINNEBAGO COUNTY COMPENSATION BOARD
WEDNESDAY, JANUARY 13, 2016
10:00 A.M.**

1. Meeting called to order by Chairperson.
2. Consider approval of Agenda and Minutes from last board meeting.
3. Elect a Chairperson, Vice Chairperson and appoint a Secretary for the Board.
4. Discussion of Board Member Duties.
5. Introduction of Board Members and Elected Officials.
6. Hear from persons in attendance.
7. Review data for determination of a salary schedule.
8. The Compensation Board will work on a salary schedule for County Elected Officers for the 2016-2017 F.Y. for the following Elected County Officials:
 1. Supervisors
 2. Attorney
 3. Auditor
 4. Recorder
 5. Sheriff
 6. Treasurer
9. Discussion
10. Motion for approval of the Compensation Schedule for County Officers for the 2016-2017 F.Y.
11. Other Business
12. Adjourn.

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