

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, JANUARY 3, 2011
MEETING BEGINS AT 7:45 A.M.**

1. Cash Count starting in the Treasurer's Office.
2. Approval of minutes and agenda.
3. Oath of Office for newly elected officials.
4. Organizational Meeting
 - a) Appoint Chair and Vice Chair
 - b) Appointments to Several Boards
 - c) Approve County Holidays for Calendar Year 2011
 - d) Other Organizational Duties
5. Robert Schwartz, Conservation, to discuss the transfer of funds from the Conservation Trust Fund to the Special Projects Fund.
6. Approve Semi-monthly County Claims.
7. Approve petition and invoice for DD 11.
8. Open Forum
9. Consider for approval an agreement with the North Iowa Safety Coalition (NoRISC) for FY 2011.
10. County Engineer, Jim Witt, will discuss secondary road and drainage district matters.
11. 10:00 A.M. Secondary Road workers to discuss wages, closed session requested.

Karla Niederkofler
Winnebago County Auditor