

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
MONDAY, DECEMBER 5, 2011  
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Discuss Budgets.
3. Approve Semi-Monthly County Claims.
4. Discuss request from North Iowa Regional Housing Authority for payment in lieu of taxes.
5. Open Forum.
6. County Engineer, Jim Witt, will discuss secondary road and drainage district matters.
7. Jim Witt, Engineer to discuss final Engineer's Report on DD 11.
8. Consider bill on DD 11.
9. Jim Witt, Engineer to discuss Engineer's Report on DD 18, and DD 18 Lat 18.
10. Jim Witt, Engineer to discuss Engineer's Report on DD 74.

Karla Niederkofler  
Winnebago County Auditor