

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, DECEMBER 12, 2011
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Consider Auditor's Transfers.
3. Consider Construction Evaluation Resolution for Master Matrix.
4. Discuss request from North Iowa Regional Housing Authority for payment in lieu of taxes.
5. Discuss December 27, 2011 and January 2, 2012 board meetings.
6. Discuss Public Purpose Statement for Secondary Roads retirement plaque.
7. Open Forum.
8. County Engineer, Jim Witt, will discuss secondary road and drainage district matters.
9. 10:00 A.M. Public Hearing for DD 6 Lat 5.
10. 10:30 A.M. Public Hearing for DD 108.
11. 11:00 A.M. Risk Management meeting.
12. 11:30 A.M. Bid letting for DD 6 Lat 5.
13. 11:45 A.M. Bid letting for DD 108.

Karla Niederkofler
Winnebago County Auditor