

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, NOVEMBER 5, 2012
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Pat Nessa to discuss use of courthouse grounds for Relay for Life.
3. Steve Bakke to discuss railroad properties.
4. Discuss Weed Commissioner report.
5. Discuss moving November 12, 2012 meeting to November 13, 2012 due to Veteran's Day.
6. Consider appointing Virgean Reines to the North Iowa Regional Housing Authority Board.
7. Open Forum.
8. Approval of Semi-Monthly County claims.
9. North Iowa Regional Housing Authority, payment in lieu of taxes (PILOT) request.
10. Discuss Dale Helgeland driveway request.
11. County Engineer, Jim Witt, will discuss secondary road and drainage district matters.
12. Approve bill from Veenstra & Kimm for DD 102.
13. Approve bills and petitions for DD 48 and DD 107.
14. 10:00 A.M. Zoning Board Public Hearing for first reading on Ordinance #38.
15. 10:30 Renee Van Bokern to discuss employee matters and employee handbook.
16. Discuss Engineer position.

Karla Niederkofler
Winnebago County Auditor