

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JANUARY 23, 2018
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Andy Buffington, Emergency Management to discuss mitigation plan.
3. County Attorney to discuss personnel matter.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Consider for approval agreement with the North Iowa Safety Coalition (NoRISC) for safety services.
6. Consider for approval equipment purchase for Secondary Road department.
7. Sue McColloch, Assessor to discuss, with possible action, Pictometry contract.
8. Auditor's office will discuss drainage matters.
9. Open Forum.
10. Consider for approval early retirement package.
11. 10:00 A.M. Public Hearing for 1 pigE, LLC for construction permit for confinement feeding operation in Section 8 of Grant Township.
12. Consider for approval County claims.
13. Consider for approval payroll claims.
14. Budget discussions.

Karla Weiss
Winnebago County Auditor