

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, FEBRUARY 20, 2018
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Board of Supervisors to discuss & approve reasonable compensation for temporary county attorney, Blake Norman, for services rendered in proceedings before a judicial magistrate or rendered on behalf of a county officer or employee.
3. Consider for approval payroll change.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Auditor's office will discuss drainage matters.
6. Discussion and possible action regarding Wind turbines and drainage.
7. Set Public Hearing for 1 pigE, LLC for Master Matrix in Grant Section 8, Winnebago County.
8. Set Public Hearing for Eden 21 Site for Master Matrix in Eden Section 21, Winnebago County.
9. Open Forum.
10. Consider for approval Liquor License for The Barn.
11. Consider for approval Payment in lieu of taxes waiver request for North Iowa Regional Housing Authority.
12. Discuss IGHCP meeting.
13. Consider for approval Health Insurance Broker.
14. Consider for approval Semi-monthly County claims.
15. Consider for approval payroll claims.
16. 11:00 A.M. Interview with Kelsey Beenken.
17. 12:00 P.M. Interview with Brendon Moe.

18. 1:00 P.M. Interview with Todd Chelf.

19. 2:00 P.M. Interview with Judy K Parks.

Karla Weiss
Winnebago County Auditor