

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MARCH 13, 2018
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Kelsey Beenken to discuss Assistant Worth County position.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Consider for approval Sign Replacement Program Agreement with the Iowa DOT.
5. Consider for approval Secondary Road Budget and 5 year Construction Program.
6. Auditor's office will discuss drainage matters.
7. Discuss details, agenda and possible action of the Supervisors trip to the White House.
8. Consider for approval the 2019 FY budget and budget resolutions.
9. Consider for approval Auditor's transfers.
10. 9:30 A.M. Public Hearing for 1pigE, LLC for Master Matrix in Grant Section 8, Winnebago County.
11. 10:00 A.M. Public Hearing for Eden 21 Site for Master Matrix in Eden Section 21, Winnebago County.
12. Consider for approval early retirement for Dennis Tweeten.
13. Open Forum.

Karla Weiss
Winnebago County Auditor