

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, OCTOBER 30, 2018
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Sherri Boedeker, Elderbridge Agency on Aging to discuss annual report and funding request.
3. 9:05 A.M. Discussion with possible action regarding funding request from CSS.
4. Discussion with possible action regarding flex.
5. Scott Meinders, Engineer will discuss secondary road matters.
6. Consider for approval Iowa DOT Agreement for County Bridge Federal-Aid Swap Funding for BROS-SWAP-CO95(70)-SE-95.
7. Set Public Hearing for Sheriff's department for the purchase of equipment.
8. Consider for approval Cost Advisory Services report.
9. Auditor's office will discuss drainage matters.
10. 9:30 A.M. Library Association to discuss annual report and funding request.
11. 9:45 A.M. Consider for approval Resolution Approving the Central Disposal Systems Planning Area.
12. 10:00 A.M. Discussion, with possible action, for appeal on driveway width at 10379 420th Street, Thompson, IA.
13. Open Forum.
14. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor