

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, NOVEMBER 27, 2018
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Scott Meinders, Engineer will discuss secondary road matters.
3. Consider for approval Iowa DOT Agreement for STPG Federal-Aid Swap Funding for STBG-SWAP-CO95(71)—FG-95.
4. Consider for approval Easement for Utility Accommodation for underground electrical collection system by EDF Renewables Development, Inc. in connection with the Golden Plains Wind Project.
5. Consider for approval appointing a new Compensation Board member for Supervisors.
6. Consider for approval appointment of a new Public Health Board member.
7. Consider for approval purchase of lease equipment for Sheriff's Department.
8. Auditor's office will discuss drainage matters.
9. Consider for approval improvement petition for DD 18 Lat 11, 12, 13, and 29 and appoint engineer.
10. Consider for approval Pay Estimate #1 to Rognes Bros Excavating for DD 1 Lat 4.
11. Open Forum.
12. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor