

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, APRIL 23, 2019
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:05 A.M. Final Public Hearing for DD 1 Lat 2.
3. 9:10 A.M. Final Public Hearing for DD 1 Lat 4.
4. 9:30 A.M. Continuation of Public Hearing for DD 3-11 Annexation report.
5. Consider for approval Annexation report for DD 3-11.
6. 9:35 A.M. Continuation of Public Hearing for DD 3-11 Reclassification report.
7. Consider for approval Reclassification report for DD 3-11.
8. Auditor's office will discuss drainage matters.
9. 10:15 A.M. Teleconference with Hancock County Board of Supervisors regarding DD 49-79 and DD 34-30 – with possible action.
10. Rick Hopper, Jacobson-Westergard to discuss, with possible action, Engineer report for DD 21.
11. Set Public Hearing date for DD 21 project.
12. Rick Hopper, Jacobson-Westergard to discuss, with possible action, Engineer report for DD 34-30 Lat 4 and Lat 4 Branch 1.
13. Set Public Hearing date for DD 34-30 Lat 4 and Lat 4 Branch 1.
14. Rick Hopper, Jacobson-Westergard to discuss, with possible action, Engineer report for DD 18 Lats 11, 12, 13, and 29.
15. Set Public Hearing date for DD 18 Lats 11, 12, 13, and 29.
16. Appoint Engineer to Reclassify DD 18.

17. Consider for approval contract with the Iowa DOT regarding a culvert replacement in DD 54-52-17.
18. Scott Meinders, Engineer will discuss secondary road matters.
19. Consider for approval utility accommodation permit for WCTA to install fiber optic.
20. Consider for approval Resolution authorizing the County Engineer to post weight limits on all roads in Winnebago County.
21. Discussion with possible action the City of Forest City's sump pump ordinance.
22. 11:00 Julie Divine, AFLAC, to discuss the offering of Aflac benefits.
23. Consider for approval Resolution for intent to form a new Mental Health region.
24. Open Forum.

Karla Weiss
Winnebago County Auditor