

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, APRIL 30, 2019
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Public Hearing for Norske 4 Site Master Matrix.
3. Resolution to designate portions of the courthouse as non-public areas
4. Consider for approval policy for disclosure of security related information.
5. 9:30 A.M. Public Hearing for FY 2019 Budget Amendment.
6. Scott Meinders, Engineer will discuss secondary road matters.
7. Consider for approval Resolution to purchase equipment for the Secondary Road Department.
8. Consider for approval Secondary Road FY 2019 Budget Amendment #1.
9. Consider for approval Resolution to revise 2019 County 5-year Program.
10. Consider for approval utility permit for Alliant Energy to upgrade overhead electric near Scarville.
11. Auditor's office will discuss drainage matters.
12. 9:50 A.M. Teleconference, with possible action, with Kossuth County regarding DD 68-136 Lat 2 and DD 21.
13. Set Public Hearing date for DD 68-136 Lat 2 and DD 21.
14. Set Public Hearing date for DD 18 Lats 11, 12, 13, and 29.
15. Discussion with possible action, overpayment of taxes by Thomas and Valarie Dillavou.
16. Open Forum.
17. Consider for approval County claims.
18. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor