

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MAY 14, 2019
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Wes Bergland, to discuss using the courthouse grounds for a bible reading marathon, with possible action.
3. Consider for approval Resolution to designate portions of the courthouse as non-public areas.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Discussion and possible closed session to evaluate the professional competency of the County Engineer under Iowa Code §21.5(1)(i).
6. Auditor's office will discuss drainage matters.
7. Consider for approval DD 3-11 Highway Reclassification report, and set Public Hearing date.
8. Consider for approval DD 14 Annexation report, and set Public Hearing date.
9. Consider for approval DD 14 Reclassification report, and set Public Hearing date.
10. Consider for approval DD 92 Annexation report, and set Public Hearing date.
11. Consider for approval DD 92 Reclassification report, and set Public Hearing date.
12. Consider for approval DD 5 Annexation report, and set Public Hearing date.
13. Consider for approval DD 5 Reclassification report, and set Public Hearing date.
14. Consider for approval Auditor's transfers.
15. Consider for approval the cancelling of old warrants.
16. Open Forum.
17. Consider for approval Payroll claims.
18. 10:00 A.M. Final Public Hearing for DD 1.

19. 10:05 A.M. Teleconference with Hancock County to consider for approval DD 34-30 Annexation report, and set Public Hearing date.
20. 10:10 A.M. Teleconference with Hancock County to consider for approval DD 34-30 Reclassification report, and set Public Hearing date.
21. 10:15 A.M. Teleconference with Hancock County to consider for approval DD 49-79 Annexation report, and set Public Hearing date.
22. 10:20 A.M. Teleconference with Hancock County to consider for approval DD 49-79 Reclassification report, and set Public Hearing date.

Karla Weiss
Winnebago County Auditor