

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JANUARY 14, 2020
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Loren Swenson, Heritage Park to discuss, with possible action, funding for the new Military Museum.
3. Consider for approval Law Enforcement contact with Buffalo Center.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Auditor's office will discuss drainage matters.
6. Discussion, with possible action, regarding letter received from the Iowa River Watershed Coalition.
7. Consider for approval Pay Estimate #1 for DD 21, DD 68-136 and DD 68-136 Lat 2 cleaning project.
8. 10:00 Jacobson Westergard, Engineer to discuss, with possible action, bid specs for DD 18 Lat 11 project.
9. Set Bid Letting date for DD 18 Lat 11 project.
10. Consider for approval Sheriff's Quarterly Report.
11. Consider for approval liquor license for Super Bowl in Forest City.
12. Open Forum.
13. Consider for approval Public Purpose policy for Winn-Worth Betco.
14. Consider for approval Auditor's transfers.
15. Discussion with possible action regarding budgets.

Karla Weiss
Winnebago County Auditor