

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, FEBRUARY 18, 2020  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Possible closed session to discuss Public Safety Center building issues.
3. Discussion, with possible action, Public Safety Center building issues.
4. Consider for approval Proclamation of Support of NIACC Bond Issue.
5. Set public hearing date for the FY 2020-2021 budget.
6. Scott Meinders, Engineer will discuss secondary road matters.
7. Auditor's office will discuss drainage matters.
8. Discussion with possible action regarding early retirement policy.
9. Consider for approval liquor license for The Barn in Buffalo Center.
10. 10:00 A.M. NRCS to discuss, with possible action, Wetland Restoration project in Mt Valley.
11. Open Forum.
12. Consider for approval Auditor's transfers.
13. Consider for approval Semi-monthly County claims.
14. Consider for approval Payroll claims.

Karla Weiss  
Winnebago County Auditor