

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, FEBRUARY 4, 2013
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Lynn Hagenson to discuss Winnebago County Fair.
3. Consider Salary Recommendations for County Elected Officials.
4. Julie Swenson, Treasurer to discuss investment policy update.
5. Retain Jim Hudson as Attorney for DD 102.
6. Discuss Engineer's contract.
7. Discuss Law Enforcement Contracts.
8. Approval of Semi-monthly County Claims.
9. Consider approval of Liquor License for Tri-County Recreation Association.
10. Approve 28E agreement with Winnebago County Public Safety Commission.
11. Discuss IGHCP Board Member change form.
12. Open Forum.
13. Scott Meinders, Mark Johnson and Doug Reisetter will discuss secondary road matters.
14. Consider for approval a Secondary Road Resolution for the purchase of equipment in accordance with the 2012-13 Secondary Road Budget.
15. Discuss Law Enforcement Contracts.
16. 9:30 A.M. Conference call with McClure Engineering to discuss DD 8.
17. 10:00 A.M. Final Hearing on DD 3-11.
18. 10:30 A.M. Molly Anderegg, RSPV to discuss matching funds for 2013/2014.
19. Discuss DD 102 with drainage trustees from Faribault County, Minnesota.

20. Discuss mileage rate.

21. Discuss the Budget.

Karla Niederkofler
Winnebago County Auditor