

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
MONDAY, MARCH 18, 2013  
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Jack Caputo, Director of Veterans Affairs to discuss cannon replacement project.
3. Approve Enterprise Zone Contract Amendment.
4. Consider Enterprise Zone Extension Resolution for signature.
5. Discuss DD 6 Lat 1.
6. Approval of Semi-monthly County Claims.
7. Discuss cell phone reimbursement for IT Department.
8. Discuss Eminent Domain Commission.
9. Discuss construction permit to expand a hog confinement in Linden Township.
10. Scott Meinders will discuss secondary road matters.
11. Approve purchase of pickup for Secondary Roads department.
12. Approve Utility Permit for Mediacom of Iowa LLC.
13. Discuss DD 57 Lat 19.
14. 11:00 A.M. Law Enforcement Center needs assessment report.
15. Consider RFP for architects.

Karla Niederkofler  
Winnebago County Auditor