

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
MONDAY, AUGUST 12, 2013
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. County Attorney to discuss personnel matter.
3. Resolution of Public Purpose for County Attorney for BOS meeting on August 12.
4. Approval of bill for DD 36-31.
5. Approval of petitions and bills for DD 49.
6. Approval of petition and bill for DD 11 Lat 12.
7. Open Forum.
8. Scott Meinders will discuss secondary road matters.
9. Discuss brick work on Courthouse.
10. Employee Performance Evaluation – Scott Meinders, County Engineer (Closed session pursuant to Iowa Code Chapter 21.5.i).
11. Approve salary increase for Scott Meinders, County Engineer.

Karla Niederkofler
Winnebago County Auditor