1. Approval of minutes and agenda.

2. Go in to closed session to discuss purchase of real estate for Public Safety Center.

3. North Iowa Regional Housing Authority, payment in lieu of taxes (PILOT) request.

4. Discuss letter to property owners in rural areas regarding rural recycling.

5. Discuss Midwest Consulting invoice.

6. 9:30 A.M. Discuss DD 5 Lat 14.

7. Open Forum.

8. Scott Meinders, Engineer will discuss secondary road matters.

9. Approve Fiscal Year 2014 Maintenance Agreement with the City of Lake Mills.

10. Approve Fiscal Year 2014 Maintenance Agreement with the City of Buffalo Center.

11. Karla Niederkofler, Auditor to discuss personnel matters.

12. 10:00 A.M. Discuss revisions to Law Enforcement Contracts with the cities of Leland, Rake, Scarville, and Thompson.

13. 10:30 A.M. Risk Management and Safety Committee meeting.

14. 11:15 A.M. Joint teleconference with Hancock County regarding DD 27-25.

15. Approve TIF report.