

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, FEBRUARY 4, 2014
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Consider Auditor's Transfer.
3. Approval of Semi-monthly County claims.
4. Discuss percentage paid on Stamped Warrants.
5. Eric Guth, IT to discuss participating in Tech Team visits.
6. Approval of 2013 Weed Commissioner's Report.
7. Appoint City Representative to NIACOG Board of Directors.
8. Appoint Duane Buhmann as Trustee for Drainage District 76.
9. Consider purchase of Public Safety Center property, possible closed session.
10. Open Forum.
11. Scott Meinders, Engineer will discuss secondary road matters.
12. Discuss Engineer's contract.
13. Approval of bill for DD 6.

Karla Niederkofler
Winnebago County Auditor