

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, FEBRUARY 18, 2014
MEETING BEGINS AT 9:00 A.M.**

1. Approval of minutes and agenda.
2. Approval of Semi-monthly County claims.
3. John Torbert, IDDA to discuss drainage updates.
4. Set date for FY 2014/2015 Budget Hearing.
5. Discuss Housing Authority Board.
6. Appoint City Representative to NIACOG Board of Directors.
7. Open Forum.
8. Scott Meinders, Engineer will discuss secondary road matters.
9. Discuss Engineer's contract.
10. Discuss budget amendment for the current fiscal year 2013/2014.
11. Discuss budgets for fiscal year 2014/2015.
12. 11:00 A.M. Negotiations with Deputies.
13. 2:00 P.M. Negotiations with Communications Department.

Karla Niederkofler
Winnebago County Auditor