

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MAY 6, 2014
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Discuss formation of HIPAA committee.
3. Consider for approval Semi-monthly County claims.
4. Consider for approval Auditor's transfers.
5. Discuss appointment of Finance Deputy in Auditor's office.
6. Discuss and possible action on drainage assessment fees.
7. Discuss appointment to NIACOG Board of Directors.
8. Discuss appointment to NIRHA Board of Directors.
9. Discuss ATV ordinance.
10. Open Forum.
11. Discuss DD 2 on Randy Jutting property.
12. Scott Meinders, Engineer will discuss secondary road matters.
13. Set public hearing date for budget amendment.
14. Consider for approval a resolution to Establish a Procedure Allowing the Creation of Wetlands Within Established Winnebago County Drainage Districts and Altering District Facilities.

Karla Niederkofler
Winnebago County Auditor