

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MAY 13, 2014
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Department Head meeting.
3. Consider for approval Auditor's transfers.
4. Consider for approval a Liquor License for the Vinje Pub.
5. Consider for approval a Fireworks permit for 3 Fingers Campground on May 24-25, 2014.
6. Discuss appointment to NIRHA Board of Directors.
7. Open Forum.
8. Consider for approval petitions and bills for DD 1 Sub 1 and DD 92.
9. Discuss drainage matters.
10. Scott Meinders, Engineer will discuss secondary road matters.
11. Consider for approval a resolution revising Winnebago County 2015 Five Year Program.
12. Consider for approval Federal Aid Agreement with the Iowa DOT for Highway Safety Improvement Program (HSIP) project consisting of \$205,000 for milled in edge and center lines and localized paved shoulders.
13. 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