

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

1. Consider for approval minutes and agenda.
2. Andy Smith, Veenstra & Kimm to discuss and possible action on Engineer's Report on DD 18 Lateral 1 and DD 18 Lateral 30.
3. Consider for approval contract with A-1 Excavating for DD 5 Lat 14.
4. Discuss refinancing TIF debt.
5. Jim Rice, Zoning to discuss and possible action of rezoning 2.78 acres from Agriculture land to Commercial property near Buffalo Center, Iowa.
6. Robert Schwartz, Conservation to discuss budget amendment for Conservation department.
7. Robert Schwartz, Conservation to discuss and possible action on purchase of new lawn mower for Gruis Recreation Area.
8. Open Forum.
9. Scott Meinders, Engineer will discuss secondary road matters.
10. Discussion of Public Safety Center location.
11. Discussion and possible closed session to discuss negotiations of Public Safety Center land purchase price.

Karla Niederkofler
Winnebago County Auditor