

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
MONDAY, NOVEMBER 10, 2014  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Canvass General Election.
3. Swearing in of Bill Jensvold as new Supervisor.
4. 9:00 A.M. Library Association.
5. Jayne Shaffer, Public Health to discuss wellness grant.
6. Consider Auditor's Transfers.
7. Open Forum.
8. Scott Meinders, Engineer will discuss secondary road matters.
9. Consider for approval McClure Engineering to figure Iowa DOT assessment for DD 84.
10. Consider for approval beaver bounty for Joe Pannhoff.
11. Consider for approval petitions and bills for DD 35-89 Main Ditch.
12. Discuss and possible action on DD 5 Lat 10.
13. Consider for approval Payment #1 for DD 5 Lat 14.
14. Consider for approval Certificate of Completion for DD 5 Lat 14.
15. Set Final Public Hearing date for DD 5 Lat 14.
16. Consider for approval Engineer's report for DD 5 Main Tile and DD 5 Lat 42.
17. Set Public Hearing date for DD 5 Main Tile and DD 5 Lat 42.
18. 9:30 Joint Drainage District conference call with Hancock County, to set final public hearing/completion hearing for DD 27-25.
19. Kris Wempen, Drainage Clerk to discuss current drainage projects.

20. 10:00 A.M. Bid letting for DD 18 Lat 1, Lat 30 and Lat 31.
21. Award contract for DD 18 Lat 1, Lat 30 and Lat 31.
22. 10:30 A.M. Discuss Public Safety Center.
23. Mike Stensrud and/or Terry Durby will introduce Bill Jensvold to various departments.

Karla Weiss  
Winnebago County Auditor