

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, DECEMBER 2, 2014
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Operation Vietnam Veterans Welcome Home.
3. Jim Rodberg, Scarville City Councilman to discuss and have possible action on putting a stop sign on Main Street in Scarville.
4. Consider for approval contract with Rognes Bros for DD 18 Lat 1, Lat 30, and Lat 31.
5. Discuss Supervisor reports for ISAC District II meeting.
6. Discussion and possible action on a mileage claim.
7. Consider for approval Semi-monthly County claims.
8. Consider resolution for Master Matrix.
9. Open Forum.
10. Scott Meinders, Engineer will discuss secondary road matters.
11. Award and authorize the County Engineer to execute a contract with Graves Construction Co for Bridge Replacement Project BROS-CO95(61)-8J-95.
12. Consider for approval a resolution for moving forward with the Public Safety Center.
13. Discussion and possible action on purchasing property for the Public Safety Center.

Karla Weiss
Winnebago County Auditor