

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
FRIDAY, JANUARY 2, 2015
MEETING BEGINS AT 7:45 A.M.**

1. Cash Count starting in the Treasurer's Office.
2. Oath of office for elected officials starting new terms.
3. Approval of minutes and agenda.
4. Organizational Meeting
 - a) Appoint Chair and Vice Chair
 - b) Appointments to Several Boards
 - c) Approve County Holidays for Calendar Year 2015
 - d) Other Organizational Duties
5. Consider for approval Family Farm Tax Credits and also Homestead & Military Credits.
6. Consider approval of Cigarette & Tobacco Permit for Dollar General Store in Buffalo Center.
7. Consider for approval 2015 ICAP insurance renewal.
8. Discuss policy for mileage claims.
9. Discuss DD 5 Main Ditch proposed project.

Karla Weiss
Winnebago County Auditor