

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JANUARY 6, 2015
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Oath of office for County Attorney.
3. 9:00 A.M. Denise Ballard with IGHCP and a representative from Wellmark to discuss insurance.
4. 10:00 A.M. Public Hearing for DD 5 Main Tile and DD 5 Lat 42.
5. 10:30 A.M. City of Buffalo Center to discuss annexation of Dollar General.
6. Consider for approval Resolution for annexation of Dollar General in Buffalo Center.
7. Consider for approval Semi-monthly County Claims.
8. Open Forum.
9. Consider for approval Auditor's Quarterly Report.
10. Scott Meinders, Engineer will discuss secondary road matters.
11. Discuss Beaver bounty.
- 12.

Karla Weiss
Winnebago County Auditor