

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, JANUARY 13, 2015  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Molly Anderegg, RSPV to discuss annual report.
3. 9:15 A.M. Jan Libby, Healthy Harvest North Iowa to discuss FY 2016 request.
4. 9:30 A.M. Jim Oulman, Heritage Park to discuss FY 2016 request.
5. 9:45 A.M. Teleconference with Kossuth County regarding Joint Drainage District 35-89.
6. Consider for approval the 2014 Weed Commissioner's Report.
7. Appoint Nancy Helm to Conservation board.
8. Appoint member to Eminent Domain Committee.
9. Consider for approval Auditor's Transfers.
10. Consider for approval Sheriff's Quarterly Report.
11. Consider for approval Recorder's Quarterly Report.
12. Consider for approval the Treasurer's Semi Annual report.
13. Julie Swenson, Treasurer to discuss abatement of taxes.
14. Consider for approval a Liquor License for The Barn.
15. Consider for approval additional County Claims.
16. Open Forum.
17. Consider for approval Payment #1 for DD 18 Lat 1, Lat 30, and Lat 31.
18. Scott Meinders, Engineer will discuss secondary road matters.
19. Discuss County Engineer employment contract.
20. Budget Meetings

Karla Weiss  
Winnebago County Auditor

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
FRIDAY, JANUARY 16, 2015  
MEETING BEGINS AT 9:00 A.M.**

1. Consideration and possible approval of support for IEDA project in Winnebago County.
2. Discuss budgets.