1. Consider for approval minutes and agenda.

2. 9:00 A.M. John Torbert, IDDA to discuss annual report.

3. 9:30 A.M. Discussion and possible approval of Compensation Board salary schedule.

4. 9:45 A.M. Teleconference with Kossuth County regarding DD 35-89.

5. 10:00 A.M. Bid letting for DD 5 Main Tile and DD 5 Lat 42.


7. Discuss and consider approval of Road Use Tax Resolution.


10. Scott Meinders, Engineer will discuss secondary road matters.

11. Annual Performance Evaluation with Scott Meinders, County Engineer.

12. Discuss County Engineer Employment Contract.

13. Consideration and possible approval of support for IEDA project in Winnebago County.


Karla Weiss
Winnebago County Auditor