

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, FEBRUARY 3, 2015  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Department Head meeting.
3. Discuss and possible action on postage machine.
4. Consider for approval Semi-monthly County claims.
5. Consider approval of Liquor License for the Barn.
6. Consider changes to Committee appointments.
7. Consider for approval the resignation of Robert Graber as a Drainage Trustee for DD 25.
8. Consider for approval the appointment of Gary Graber as Drainage Trustee for DD 25.
9. Consider for approval contract with Veenstra & Kimm as Engineer for DD 35-89.
10. Open Forum.
11. Scott Meinders, Engineer will discuss secondary road matters.
12. Discussion and possible action on County Engineer Employment Contract.
13. Consideration and possible approval of support for IEDA project in Winnebago County.
14. Budget discussion.

Karla Weiss  
Winnebago County Auditor