

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, FEBRUARY 24, 2015
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Lou Lorensen, Waste Management to discuss Rural Recycling updates.
3. Bruce Helgeson to discuss field drive access permit.
4. Consider for approval County claims.
5. Consider for approval signing of closing documents for Refunding Bonds.
6. Consider for approval Pay Estimate #2 to Rognes Bros for DD 18 Lat 1, DD 18 Lat 30, and DD 18 Lat 31.
7. Consider for approval “Advertising for Bids and Instructions to Bidders for repairs to the outside of the Courthouse”.
8. Open Forum.
9. Scott Meinders, Engineer will discuss secondary road matters.
10. Sign Engineer contract.
11. Consider for approval Resolution Authorizing the Placement of a Permanent Stop Sign at the Intersection of 470th Street and 110th Avenue.
12. Consider for approval Contract with Iowa Plains Signing, Inc for Pavement Marking Project HSIP-S-CO95(62)—6C-95.
13. Consider for approval Revised Federal Aid Agreement with the Iowa DOT for Highway Safety Improvement Program (HSIP) project consisting of \$365,000 for milled in edge and center lines and localized paved shoulders.
14. Consider for approval Employee Uniform Policy for Secondary Road Department.
15. Discussion with possible action Public Safety Center bond referendum.

16. Discussion with possible action on property for Public Safety Center and option to purchase.

17. Budget discussion.

Karla Weiss
Winnebago County Auditor