

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MAY 12, 2015
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:05 A.M. Andy Smith, Veenstra & Kimm to discuss drainage projects.
3. Discussion and possible action on DD 2-3.
4. Discuss Drainage District Improvement and Repair resolution.
5. Discussion and possible action on negotiating the purchase of land for the Public Safety Center.
6. Consider for approval Auditor's Transfers.
7. Canvass May 5, 2015 Special Election.
8. Consider for approval First Amendment to the Cooperative Reimbursement between the Floyd County (Host) Political Subdivision and the Department of Human Services, Bureau of Collections.
9. Consider for appointment June Lackore to the Forest City Board of Adjustment.
10. Consider for appointment Alyssa Slatum to the NIACOG Board.
11. Approve tuck-pointing and masonry repair contract between Winnebago County and Dave Randall Construction, LLC.
12. Open Forum.
13. Scott Meinders, Engineer will discuss secondary road matters.

Karla Weiss
Winnebago County Auditor