

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MAY 26, 2015
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Discussion and possible action on ICAP recommendations for Winnebago County.
3. Consider for approval Resolution to Amend and Restate Electronic Transactions 28E Agreement.
4. Discuss structure of the Risk Management and Safety committee.
5. Consider for approval letter to Sac County regarding Des Moines Water Works lawsuit.
6. Consider Auditor's Transfer.
7. Consider for approval the cancelling of old warrants.
8. Discussion on Courthouse and Public Building Security in Iowa.
9. Open Forum.
10. Scott Meinders, Engineer will discuss secondary road matters.
11. 10:00 A.M. Public Hearing for Budget Amendment for FY 2015.
12. Consider for approval the Budget Amendment and Resolutions for FY 2015.

Karla Weiss
Winnebago County Auditor