

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JUNE 30, 2015
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Harvey Nyhus to discuss DD 5 Main Tile and DD 5 Lat 42.
3. Consider for approval county claims.
4. Consider for approval Auditor's Transfer.
5. Discussion of EPA air quality rule changes and possible action.
6. Open Forum.
7. 9:30 A.M. Wellness committee to discuss wellness program, possible action by Supervisors to approve the program.
8. 10:00 A.M. Cecil Wirth to discuss DD 5 Lat 14.
9. Discussion with Robert Schwartz regarding tree roots plugging drainage tile in DD 21.
10. Scott Meinders, Engineer will discuss secondary road matters.
11. Consider for approval Federal agreement with the Iowa DOT for bridge deck overlay project BHS-CO95(64)-63.95.
12. Discussion and possible action for a drainage policy.
13. Discussion and possible action for drainage ditches and personal tile leading to them.

Karla Weiss
Winnebago County Auditor