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.


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.


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