

WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, SEPTEMBER 15, 2015
MEETING BEGINS AT 9:00 A.M.

1. Consider for approval minutes and agenda.
2. Scott Meinders, Engineer will discuss secondary road matters.
3. Approve and Authorize the Board of Supervisor chairman to sign the contracts and bonds of Peterson Contractors Inc., of Reinbeck, IA, for LFM-CO95(66)—7X-95 (R34 North Subdrains).
4. 2nd Reading of Ordinance No 39, an Ordinance to establish road and bridge standards.
5. Discussion and possible action on DD 57.
6. Kris Wempen, Drainage Clerk to discuss FEMA project update and get updates on current drainage petitions.
7. Consider for approval Semi-monthly County claims.
8. Discuss bill from Forest City Ambulance Service, possible action.
9. Consider for approval Auditor's transfers.
10. Discussion and possible action to amend the purchase agreement with Meineke's on the house moving date.
11. Consider for approval Resolution for needing signatures for the ACH Origination Agreement for monthly orders and payroll to Titonka Savings Bank.
12. Consider for approval a Proclamation Supporting National Manufacturing Week.
13. Consider for approval quote from B & W Spraying for 2016 drainage spraying.
14. Discussion and possible action on parking lot signs.
15. Discussion and possible action on making maintenance position full time.
16. Open Forum.

Karla Weiss
Winnebago County Auditor