1. Consider for approval minutes and agenda.

2. 9:00 A.M. Winnebago County Library Association to discuss, with possible action, their financial request for FY 17.

3. 9:05 A.M. Discuss DD 2 Lat 14 Open Ditch Cleanout.

4. 9:15 A.M. Troy Fleener to discuss, with possible action, a project on DD 22 Lat 4.

5. 9:30 A.M. Teleconference with Jeff Heil, Northland Securities to discuss, with possible action, financing for the Public Safety Center and the 2010 GO refunding.

6. Midwest Construction Consultants to discuss
   
   Project progress update.
   
   Discuss and take action on Civil Engineering contract.
   
   Identify bid letting locations / times.
   
   Approve pay requests and invoices.
   
   General discussions and action.

7. Consider for approval CAS report.

8. Scott Meinders, Engineer will discuss secondary road matters.

9. Discussion, and possible action, on DD 2 Main Ditch private crossing.

10. Consider for approval Semi-monthly County claims.

11. 10:00 A.M. Public Hearing with Kossuth County for Joint DD 35-89.


13. Consider for approval Winnebago County Safety Program.