

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

1. Consider for approval minutes and agenda.
2. 9:00 a.m. Closed session regarding DD 5 Lat 42.
3. Consider for approval Resolution to authorize the issuance of bonds for refunding \$5,360,000.
4. Consider for approval Resolution to authorize the issuance of bonds for the Winnebago Public Safety Center.
5. Scott Meinders, Engineer will discuss secondary road matters.
6. Consider for approval Escrow agreement with Northland Securities.
7. Auditor's office will discuss drainage matters.
8. Consider for approval creating a new Public Safety Center Committee.
9. Discuss appointments to County boards to be appointed at the annual organizational meeting.
10. Consider for approval Master Matrix Construction Evaluation Resolution.
11. Consider for approval Semi-monthly County claims.
12. Consider for approval Auditor's Transfers.
13. 10:00 A.M. Teleconference with Kossuth County and Bid Opening for Joint DD 35-89.
14. Award contract for Joint DD 35-89.
15. 10:30 A.M. Jan Libbey, Healthy Harvest North Iowa to give update.
16. Open Forum.

Karla Weiss  
Winnebago County Auditor