

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, DECEMBER 22, 2015  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Merlin Bartz and Teresa Nicholson, WWB to discuss Port Authority.
3. 9:30 A.M. Molly Anderegg, Director RSVP of North Central Iowa to discuss funding request for FY 2017.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Consider for approval Resolution authorizing the County Engineer to post weight limits on all roads in Winnebago County.
6. Auditor's office will discuss drainage matters.
7. Discussion and possible action on DD 8.
8. Discussion and possible action on DD 1 Lat 1.
9. Consider for approval County claims.
10. Discuss and possible action on 28E and bylaws for IGHCP group.
11. Approve Flex benefits plan.
12. Open Forum.

Karla Weiss  
Winnebago County Auditor