

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JULY 12, 2016
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Kathy Rollefson, Chamber of Commerce to discuss, with possible action, use of Courthouse grounds for Puckerbrush Days.
3. Eric Guth, IT to discuss NACo 2016 Credentials Voting Form.
4. Eric Guth, IT to discuss hiring summer interns.
5. Asmus Farm Supply to discuss, with possible action, paving road to facility.
6. Scott Meinders, Engineer will discuss secondary road matters.
7. Auditor's office will discuss drainage matters.
8. Consider for approval Recorder's Quarterly Report.
9. 9:30 A.M. Discussion with outside counsel for Winnebago County regarding Adam Hickman's underinsured motorist claim / litigation
 - a. Closed session discussion per Iowa Code 21.5(c), regarding strategy and proposed settlement
 - b. Open session vote on proposed settlement
10. Open Forum.
11. 10:00 A.M. Risk Management and Safety Committee meeting.

Karla Weiss
Winnebago County Auditor