

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, OCTOBER 4, 2016
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Andy Buffington, Emergency Management to discuss updates on combining Winnebago and Hancock Counties Communication Departments.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Auditor's office will discuss drainage matters.
5. Consider for approval Semi-monthly County Claims.
6. 9:30 A.M. Public Hearing for FY 17 Budget Amendment.
7. Consider for approval Resolution to Appropriate Money for the FY 2016-2017 Budget Amendment.
8. Discuss FY 2018 Budget.
9. Discuss Port Authority bi-law changes.
10. Discussion and possible action regarding the HIPPA program through ISAC.
11. 10:00 Closed session to discuss meeting with Iowa Insurance Division per Iowa Code 21.5[1(c)].
12. 10:30 A.M. Workman's Association to give initial proposal for contract.
13. 10:40 A.M. John Hanson, Midwest Construction Consultants to discuss:
 - A. Job progress update.
 - B. Discuss, with possible action, possible change orders.
 - C. Consider for approval pay request.
 - D. General discussion with possible action.
14. Open Forum.

15. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor