

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, NOVEMBER 22, 2016  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Discussion and possible action regarding 528 1<sup>st</sup> Ave, Thompson, IA, former Jeff Kleveland property.
3. 9:30 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.
4. Canvas recount for General Election County Sheriff race.
5. Scott Meinders, Engineer will discuss secondary road matters.
6. Consider for approval Resolution to Revise Winnebago County 2017 Five Year Road Program
7. Consider for approval Public Purpose Resolution.
8. Auditor's office will discuss drainage matters.
9. Discussion, with possible action, regarding Sub district 1 Lat 2 of DD 1 Lat 4.
10. Discussion, with possible action, regarding DD 21.
11. Consider for approval Payment in Lieu of Taxes Waiver Request for the North Iowa Regional Housing Authority.
12. Open Forum.

Karla Weiss  
Winnebago County Auditor