

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, APRIL 11, 2017
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Discussion with possible action HIPPA policy and using ISAC for HIPPA services.
3. 9:15 A.M. Don Reffer, B & W Spraying to discuss, with possible action, drainage spraying plans.
4. 9:30 A.M. Denise Ballard, Two Rivers Insurance to discuss, with possible action, proposal for health insurance.
5. Scott Meinders, Engineer will discuss secondary road matters.
6. Consider for approval Resolution authorizing the County Engineer to post 5 ton weight limits on all roads in Winnebago County.
7. Auditor's office will discuss drainage matters.
8. Consider for approval contract with Jacobson Westergard regarding DD 103 reclassification.
9. Consider for approval contract with Jacobson Westergard regarding repairs on DD 11.
10. Discussion, with possible action, to lower Mental Health levy.
11. Consider for approval Cost Advisory Services, Inc. contract for 2017-2019.
12. Canvass North Iowa School District PPEL Election.
13. Consider for approval Recorder's Quarterly report.
14. Kris Colby, Recorder to discuss personnel matters.
15. Consider for approval Sheriff's Quarterly report.
16. Consider for approval Auditor's transfers.

17. Discussion, with possible action, contract with WCTA for telephone services at the Public Safety Center.
18. Open Forum.
19. 10:00 A.M. Bid Letting for DD 54-52-17 Lat 6 Ditch.
20. Award contract for DD 54-52-17 Lat 6 Ditch.
21. 10:30 A.M. Elizabeth Thyer, Gardiner Thomsen, P.C. to discuss audit report with possible action.

Karla Weiss
Winnebago County Auditor