

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, MAY 30, 2017
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Julie Swenson, Treasurer to discuss, with possible action, cancelling of old warrants.
3. Julie Swenson, Treasurer to discuss, with possible action, abatement of US Fish and Wildlife drainage tax assessments.
4. Discussion, with possible action, regarding Iowa Insurance Commissioner Report on Election to Participate and Release.
5. 9:30 A.M. Discuss communications department, E911 and new jail.
6. Discussion, with possible action, Fireworks resolution.
7. Consider for approval signing Agreement for Municipal Law Enforcement Protection with Leland, Rake, Scarville, and Thompson.
8. Scott Meinders, Engineer will discuss secondary road matters.
9. Auditor's office will discuss drainage matters.
10. Consider for approval contract with WHKS for DD 5 Lat 5.
11. Consider for approval Pay Estimate #4 to Larson Contracting for DD 5 Main Ditch.
12. 10:00 A.M. Public Hearing for FY 2017 Budget Amendment.
13. 10:15 A.M. Consider for approval engineering report for DD 1.
14. 10:20 A.M. Consider for approval annexation report for DD 1.
15. 10:25 A.M. Consider for approval reclassification report for DD 1.
16. 10:30 A.M. Set Public Hearing date for DD 1 project.
17. 10:35 A.M. Set Public Hearing date for DD 1 annexation.
18. 10:40 A.M. Set Public Hearing date for DD 1 reclassification.

19. 10:45 A.M. Set Bid Letting date for DD 1 project.
20. Rick Hopper, Jacobson-Westergard to give updates on drainage projects.
21. Consider for approval Payroll claims.
22. Open Forum.

Karla Weiss
Winnebago County Auditor