

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, JUNE 27, 2017
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Consider for approval Cell Phone Reimbursement Policy.
3. Thomas Coffman, Veterans Affairs to discuss annual report of activities.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Consider for approval Federal Aid Agreement with the Iowa DOT for Project No. BROS-CO95(69)—8J-95.
6. Auditor's office will discuss drainage matters.
7. Consider for approval Pay Estimate #3 to Larson Contracting for DD 2-3.
8. Discussion, with possible action, drainage administrative costs.
9. Consider for approval fireworks permit for Craig Kalskett.
10. Consider for approval fireworks permit for John Lund.
11. Consider for approval fireworks permit for 3 Fingers Campground.
12. Discussion for County's options for jailers/dispatch.
13. Discussion with Robert Schwartz regarding trees in the Road Ditch.
14. Consider for approval salaries of employees for FY 2018.
15. Consider for approval County claims.
16. Consider for approval Payroll claims.
17. Open Forum.
18. Consider for approval end of fiscal year Auditor's Transfers.
19. Consider for approval Fiscal Year 2018 Resolutions.

Karla Weiss
Winnebago County Auditor