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.


11. Consider for approval fireworks permit for 3 Fingers Campground.

12. Discussion for County’s options for jailers/dispatch.


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