

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

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Discussion, with possible closed session, regarding Iowa Insurance Commissioner Report on Election to Participate and Release.
3. Possible action regarding Iowa Insurance Commissioner Report on Election to Participate and Release.
4. 9:30 A.M. Discussion, with possible action, regarding City of Forest City use of Courthouse grounds for Puckerbrush.
5. Scott Meinders, Engineer will discuss secondary road matters.
6. Discussion, with possible action, regarding road ditch on 410th St between Norm Huan and Al Divan, landowners.
7. 9:45 A.M. Andy Smith, WHKS to discuss, with possible action, DD 5 Main Ditch project completion.
8. Set Final Public Hearing date for DD 5 Main Ditch cleanout and repair project.
9. Consider for approval pay estimate for DD 2-3 to Larson Contracting.
10. Discussion, with possible action, to increase Drainage Administrative cost to \$5.00 per Iowa Code 468.154.
11. Consider for approval letter to IDDA regarding non-drainage district facilities.
12. Discussion, with possible action, reclassification of DD 47 and all laterals.
13. Auditor's office will discuss drainage matters.
14. Kevin Williams, Maintenance Supervisor to discuss, with possible action, full time employee.

15. Discussion regarding jail matters and dispatch.
16. Consider for approval Auditor's quarterly report.
17. Consider for approval Recorder's quarterly report.
18. Consider for approval semi-monthly County claims.
19. Consider for approval Auditor's transfers.
20. Open Forum.
21. Consider for approval Payroll claims.

Karla Weiss
Winnebago County Auditor