

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, AUGUST 8, 2017
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Nate Nelson to discuss, with possible action, use of courthouse grounds for Iowa Firefighters Association convention on Sept 9, 2017.
3. Kevin Williams, Maintenance to give update on Courthouse project.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Auditor's office will discuss drainage matters.
6. 9:30 A.M. Teleconference with Kossuth County regarding DD 35-89 Lat 12 Waterway.
7. Consider for approval engineer report for Joint DD 35-89 Lat 12 Waterway.
8. Appoint commissioner for Right-of-Way for Joint DD 39-37.
9. Consider for approval Semi-monthly County claims.
10. Open Forum.
11. Consider for approval payroll claims.

Karla Weiss
Winnebago County Auditor