

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, SEPTEMBER 12, 2017
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Lake Mills City Council to discuss Public Safety Center.
3. Scott Meinders, Engineer will discuss secondary road matters.
4. Discussion and possible closed session to evaluate the professional competency of the County Engineer, under Iowa Code 21.5.1.i.
5. Discussion and possible action regarding check writing and insurance for employees for Mental Health region.
6. Auditor's office will discuss drainage matters.
7. Consider for approval Pay Estimate #1 to Larson Contracting for DD 54-52-17 Lat 6 Ditch.
8. Consider for approval Pay Estimate #1 to Cory Juergens Construction for DD 39-37.
9. Consider for approval Auditor's transfers.
10. Open Forum.

Karla Weiss
Winnebago County Auditor

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
FRIDAY, SEPTEMBER 15, 2017
MEETING BEGINS AT 9:00 A.M.**

1. Canvas the School Election.