WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING AGENDA TUESDAY, JULY 24, 2018 MEETING BEGINS AT 9:00 A.M.

- 1. Consider for approval minutes and agenda.
- 2. 9:00 A.M. Public Hearing for DD 1 Sub 1 Lat 2.
- 3. Consider for approval DD 1 Sub 1 Lat 2 project.
- 4. Consider for approval DD 47 Reclassification report.
- 5. Set Public Hearing date for DD 47 Reclassification report.
- 6. Discussion, with possible action, annexation of land in DD 11.
- 7. Discussion, with possible action, animal guards for outlet pipes on DD 1.
- 8. Discussion, with possible action, DD 92.
- 9. Consider for approval Pay Estimate #2 to Cory Juergens Construction for DD 1 Lat 2.
- 10. Auditor's office will discuss drainage matters.
- 11. Scott Meinders, Engineer will discuss secondary road matters.
- 12. Consider for approval Equipment Purchase for the Secondary Road Department.
- 13. Consider signing Business Associate Agreement.
- 14. Discussion, with possible action, demolition of former LEC building.
- 15. Consider for approval Semi-monthly County claims.
- 16. Open Forum.
- 17. Consider for approval Payroll claims.
- 18. EDF Renewables to discuss windmill updates.

Karla Weiss Winnebago County Auditor