WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING AGENDA TUESDAY, AUGUST 7, 2018 MEETING BEGINS AT 9:00 A.M.

- 1. Consider for approval minutes and agenda.
- 2. Scott Meinders, Engineer will discuss secondary road matters.
- 3. Auditor's office will discuss drainage matters.
- 4. Discussion, with possible action, regarding DD 54 Lat 6 Tile.
- 5. Consider for approval contract extension for DD 1.
- 6. Consider for approval Auditor's transfers.
- 7. Consider for approval Semi-monthly County claims.
- 8. Open Forum.
- Discussion regarding Melissa Michaelis and following the employee handbook or making her a contract employee.
- 10. Discussion with possible action payout of Sandy Mireles's benefits from CCS and consequences.
- 11. Consider for approval Payroll claims.
- 12. Dave Peterson, Sheriff to discuss, with possible action, extended warranty issues.
- 13. Consider signing Business Associate Agreement.
- 14. Risk Management and Safety Committee meeting.

Karla Weiss Winnebago County Auditor