WINNEBAGO COUNTY BOARD OF SUPERVISORS MEETING AGENDA TUESDAY, MARCH 5, 2019 MEETING BEGINS AT 9:00 A.M.

- 1. Consider for approval minutes and agenda.
- 2. 9:00 A.M. Discussion regarding Waste Management Contract with possible action.
- 3. Discussion, with possible action, regarding CSS fund balance due.
- 4. 9:20 A.M. John Torbert, IDDA to discuss drainage updates.
- 5. 9:30 A.M. Risk Management and Safety Committee discussion.
- 6. Dave Peterson, Sheriff to discuss purchase of quad car.
- 7. Scott Meinders, Engineer will discuss secondary road matters.
- 8. Auditor's office will discuss drainage matters.
- 9. Discussion, with possible action, early retirement applications.
- 10. Open Forum.
- 11. Consider for approval Semi-monthly County claims.
- 12. Consider for approval Payroll claims.

Karla Weiss Winnebago County Auditor