

**WINNEBAGO COUNTY BOARD OF SUPERVISORS  
MEETING AGENDA  
TUESDAY, FEBRUARY 10, 2015  
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. Discussion and possible action on contract with Tyler Technologies.
3. Open Forum.
4. Discuss LOST.
5. Scott Meinders, Engineer will discuss secondary road matters.
6. Reject all bids for Pavement Marking project HSIP-S-CO95(62)—6C-95.
7. Discussion and possible action on County Engineer Employment Contract.
8. Discussion and possible action on FY 2016 Salaries for County Engineer Department.
9. 10:00 A.M. Consider for approval a contract with Holland Contracting for DD 5 MT and DD 5 Lat 42.
10. Budget discussions.

Karla Weiss  
Winnebago County Auditor