

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

1. Consider for approval minutes and agenda.
2. Consider for approval Winnebago County Safety Policy.
3. Consider for approval Resolution for CSS Sharing.
4. Open Forum.
5. Determine rally point for ALiCE policy.
6. Consider for approval ALiCE policy.
7. Consider for approval reimbursement for hotel, mileage and meals for Eric VanLanker and Chance Kness for ALiCE training.
8. Consider for approval amendment to contract with Tyler Technologies for Version X.
9. Scott Meinders, Engineer will discuss secondary road matters.
10. Consider for approval certifying FY 2016 Secondary Road Budget and construction program.
11. 10:00 A.M. Public Hearing for FY 2016 Budget.

Karla Weiss
Winnebago County Auditor