

**WINNEBAGO COUNTY BOARD OF SUPERVISORS
MEETING AGENDA
TUESDAY, FEBRUARY 16, 2016
MEETING BEGINS AT 9:00 A.M.**

1. Consider for approval minutes and agenda.
2. 9:00 A.M. Veenstra & Kimm to discuss report on Joint DD 2-3 Main Ditch.
3. Set Public Hearing date for Joint DD 2-3 Main Ditch.
4. Scott Meinders, Engineer will discuss secondary road matters.
5. Consider for approval contract with Cramer & Assoc., Inc. for Bridge Deck Overlay Project [BHS-CO95(64)—63-95].
6. Auditor's office will discuss drainage matters.
7. Consider for approval Semi-monthly County claims.
8. Consider for approval Auditor's transfers.
9. Open Forum.
10. Budget Hearings.

Karla Weiss
Winnebago County Auditor